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Kiddieland International Limited

童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022**

Kiddieland International Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 30 September 2022, all the proposed resolutions as set out in the notice of AGM dated 22 August 2022 were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 30 April 2022.	750,009,500 (100%)	0 (0%)
2.	(A) i. To re-elect Ms. LEUNG Siu Lin Esther as an executive director of the Company.	750,009,500 (100%)	0 (0%)
	ii. To re-elect Mr. LO Shiu Kee Kenneth as an executive director of the Company.	750,009,500 (100%)	0 (0%)
	iii. To re-elect Mr. MAN Ka Ho Donald as an independent non-executive director of the Company.	750,009,500 (100%)	0 (0%)
	(B) To authorise the board of directors of the Company to fix the remuneration of the directors.	750,009,500 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	750,009,500 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional shares not exceeding 20% of the issued shares of the Company.	750,009,500 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares of not exceeding 10% of the issued shares of the Company.	750,009,500 (100%)	0 (0%)
6.	Conditional upon the passing of the ordinary resolutions numbered 4 and 5, to extend the authority given to the directors pursuant to ordinary resolution numbered 4 to issue shares by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5.	750,009,500 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the AGM, there were 1,000,000,000 issued shares of the Company, entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. Except for Mr. LO Shiu Kee Kenneth and Mr. CHENG Dominic who were absent at the AGM due to their other business engagements, all remaining Directors attended the AGM either in person or by electronic means.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Kiddieland International Limited
LO Hung
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LO Shiu Kee Kenneth, Ms. LO Shiu Shan Suzanne, Ms. SIN LO Siu Wai Sylvia, Mr. LO Hung and Ms. LEUNG Siu Lin Esther as the Executive Directors and Mr. MAN Ka Ho Donald, Mr. CHENG Dominic and Mr. LEUNG Kwok Wai Gary as the Independent Non-executive Directors.