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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
EXTRAORDINARY GENERAL MEETING HELD ON 15
JANUARY 2024**

The Board is pleased to announce that at the EGM held on 15 January 2024, the proposed resolution as set out in the notice of the EGM was duly passed.

Reference is made to the circular of Kiddieland International Limited (the “**Company**”) dated 20 December 2023 relating to the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and the adoption of the third amended and restated memorandum and articles of association of the Company (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless specified otherwise.

The Board is pleased to announce that at the EGM held on 15 January 2024, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Special Resolution	Number of votes (%)	
	For	Against
To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and adopt the third amended and restated memorandum and articles of association of the Company with immediate effect after the close of the EGM.	750,034,501 (100%)	0 (0%)
As not less than three-fourths of the votes were cast in favour of the above resolution, the said proposed resolution was duly passed as a special resolution of the Company.		

As at the date of the EGM, there were 1,000,000,000 issued shares of the Company, entitling the holders to attend and vote on the proposed resolution at the EGM. There were no shares entitling the holders to attend but abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on the proposed resolution at the EGM.

The number of votes in the above poll results represents votes cast by shareholders who were present and voting (either in person, by proxy or by corporate representative).

All Directors, namely, Ms. LO Shiu Shan Suzanne, Ms. SIN LO Siu Wai Sylvia, Mr. LO Hung, Ms. LEUNG Siu Lin Esther, Mr. MAN Ka Ho Donald, Mr. CHENG Dominic and Mr. Sit Hon Wing attended the EGM 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 EGM.

By order of the Board
Kiddieland International Limited
LO Hung
Chairman

Hong Kong, 15 January 2024

As at the date of this announcement, the Board of Directors of the Company comprises 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. SIT Hon Wing as the Independent Non-executive Directors.