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KIDDIELAND™

Kiddieland International Limited

童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

SUPPLMENTAL ANNOUNCEMENT TO THE 2021 ANNUAL REPORT

Reference is made to the annual report of Kiddieland International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 April 2021 published on 20 August 2021 (the “**2021 Annual Report**”).

The Company would like to supplement the following information to Note 12 under the notes to the consolidated financial statements for the year ended 30 April 2021, as contemplated under paragraph 26 of Appendix 16 to the Listing Rules as follows:

The Company and the subsidiaries in Hong Kong participate in the MPF Scheme under the Mandatory Provident Fund Schemes Ordinance (Chapter 485 of the laws of Hong Kong) for qualifying employees of the Group in Hong Kong. The assets of the MPF Scheme are held separately from those of the Group in funds under the control of independent trustees. The Group contributes at the lower of HK\$1,500 or 5% of relevant monthly payroll costs to the MPF Scheme.

The eligible employees of the Company’s subsidiaries in the PRC are members of pension schemes operated by local government of the PRC. The subsidiaries in the PRC are required to contribute a certain percentage ranging from 16% to 18% of relevant payroll costs of these employees to the pension schemes to fund the benefits, subject to a certain ceiling. The only obligation of the Group with respect to the retirement benefit schemes is to make the required contributions under the schemes.

The Group’s contributions under the above-mentioned defined contribution plans in the PRC and Hong Kong are expensed as incurred and not reduced by contributions forfeited by those employees who leave the defined contribution plans prior to vesting fully in the contributions.

The above additional information does not affect other information contained in the 2021 Annual report and save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

By Order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 31 December 2021

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.