

# **Kiddieland International Limited**

**童園國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3830)**

## **List of Directors and their Roles and Functions**

Effective from 1 September 2023, the members of the board of directors (“**Board**”) of Kiddieland International Limited are set out below.

### **Executive Directors**

Ms. Lo Shiu Shan Suzanne

Ms. Sin Lo Siu Wai Sylvia

Mr. Lo Hung

Ms. Leung Siu Lin Esther

### **Independent Non-Executive Directors**

Mr. Man Ka Ho Donald

Mr. Cheng Dominic

Mr. Sit Hon Wing

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Sit Hon Wing (*Chairman*)

Mr. Man Ka Ho Donald

Mr. Cheng Dominic

### **Remuneration Committee**

Mr. Cheng Dominic (*Chairman*)

Mr. Man Ka Ho Donald

Mr. Sit Hon Wing

Ms. Sin Lo Siu Wai Sylvia

### **Nomination Committee**

Mr. Man Ka Ho Donald (*Chairman*)

Mr. Cheng Dominic

Mr. Sit Hon Wing

Hong Kong, 31 August 2023