

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 October 2020, the members of the board of directors (“**Board**”) of Kiddieland International Limited are set out below.

Executive Directors

Mr. Lo Shiu Kee Kenneth

Ms. Lo Shiu Shan Suzanne

Ms. Sin Lo Siu Wai Sylvia

Mr. Lo Hung

Ms. Leung Siu Lin Esther

Independent Non-Executive Directors

Mr. Leung Kwok Wai Gary

Mr. Man Ka Ho Donald

Mr. Cheng Dominic

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

Audit Committee

Mr. Leung Kwok Wai Gary (*Chairman*)

Mr. Man Ka Ho Donald

Mr. Cheng Dominic

Remuneration Committee

Mr. Cheng Dominic (*Chairman*)

Mr. Leung Kwok Wai Gary

Mr. Man Ka Ho Donald

Mr. Lo Shiu Kee Kenneth

Nomination Committee

Mr. Man Ka Ho Donald (*Chairman*)

Mr. Leung Kwok Wai Gary

Mr. Cheng Dominic

Hong Kong, 30 September 2020