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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)

DELAY IN DESPATCH OF CIRCULAR FOR VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement of Kiddieland International Limited (the “**Company**”) dated 5 August 2019 in relation to, amongst others, the Disposal (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used in this announcement.

As mentioned in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Disposal and the Agreement and information relating to the Special Cash Dividend, (ii) a notice of the EGM, and (iii) other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 30 August 2019.

As additional time is required by the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 30 September 2019.

For and on behalf of the Board
Kiddieland International Limited

Lo Hung
Chairman

Hong Kong, 29 August 2019

As at the date of this announcement, the Board 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 Ms. TSE Yuen Shan, Mr. MAN Ka Ho Donald and Mr. CHENG Dominic as the Independent Non-executive Directors.