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**凱知樂**

## **Kidsland International Holdings Limited**

**凱知樂國際控股有限公司**

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

**(Stock Code: 2122)**

### **CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors of Kidsland International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that with effect from 1 October 2022, the registered office of the Company will change from Second Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands to:

Third Floor, Century Yard, Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103, Cayman Islands

The Board further announces that with effect from 1 October 2022, the principal share registrar and transfer office of the Company, Tricor Services (Cayman Islands) Limited, will change its address from Second Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands to:

Third Floor, Century Yard, Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103, Cayman Islands

By order of the Board

**Kidsland International Holdings Limited**

**Lee Ching Yiu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 23 September 2022

*As of the date of this announcement, the Board comprises the executive Directors, namely Mr. Lee Ching Yiu (Chairman and Chief Executive Officer), Mr. Hung Shing Ming and Ms. Zhong Mei; the non-executive Director, namely Mr. Du Ping; and the independent non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Huang Lester Garson and Dr. Lam Lee G.*