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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Kidsland International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) proposes to amend and restate the Memorandum and Articles of Association in order to bring the Memorandum and Articles of Association in line with the latest legal and regulatory requirements under the applicable laws of the Cayman Islands and the Listing Rules (including the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules, which have become effective from 1 January 2022) and make some other housekeeping improvements.

The proposed amendments to the Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be held on 16 June 2023 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among others, details of the proposed amendments to the Memorandum and Articles of Association together with a notice convening the AGM and the relevant form of proxy will be despatched to the Shareholders in the manner required by the Listing Rules.

By order of the Board

Kidsland International Holdings Limited

Lee Ching Yiu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 April 2023

As of the date of this announcement, the Board comprises the executive Directors, namely Mr. Lee Ching Yiu (Chairman and Chief Executive Officer) 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.