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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Kidsland International Holdings Limited (the “**Company**”) for the year ended 31 December 2024 (the “**Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Report.

The Board would like to provide supplemental information to the Annual Report in relation to the Share Option Schemes.

THE POST-IPO SHARE OPTION SCHEME

At both the beginning and the end of the year ended 31 December 2024, the number of options available for grant under the scheme mandate of the Post-IPO Share Option Scheme was 80,000,000.

As at the date of the Annual Report, there were 80,000,000 Shares available for issue under the Post-IPO Share Option Scheme representing approximately 7.23% of the issued Shares (excluding treasury Shares, if any) as of the same date.

THE PRE-IPO SHARE OPTION SCHEME

Reference is made to the Company's IPO prospectus dated 31 October 2017, as the maximum number of options under the Pre-IPO Share Option Scheme has been fully granted before the listing of the Shares on the Stock Exchange, no further options under the Pre-IPO Share Option Scheme can be granted. Thus, at both the beginning and the end of the year ended 31 December 2024, the number of options available for grant under the scheme mandate of the Pre-IPO Share Option Scheme was nil.

As at the date of the Annual Report, there were 26,300,000 Shares available for issue under the Pre-IPO Share Option Scheme representing approximately 2.38% of the issued Shares (excluding treasury Shares, if any) as of the same date.

Save as disclosed above, all other information contained in the Annual Report remains unchanged.

For and on behalf of
Kidsland International Holdings Limited
Lee Ching Yiu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 October 2025

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 Mr. Albert Thomas da Rosa, Junior.