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Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

CHANGE OF AUDITOR

This announcement is made by Kidztech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company with effect from 11 January 2021 as the Company could not reach a consensus with PwC on the auditors’ remuneration for the year ended 31 December 2020.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the holders of securities and creditors of the Company. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company confirm that there was no disagreement between the Company and PwC save for the auditors’ remuneration for the financial year ended 31 December 2020, and it is not aware of any matters in relation to the change of auditor which should be brought to the attention of the holders of securities

or creditors of the Company.

The Company would like to take this opportunity to express its gratitude and appreciation to PwC for its professional services rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITOR

The Board further announces that it has resolved, with the recommendation from the audit committee of the Company, to appoint Zhonghui Anda CPA Limited as the new auditor of the Company with effect from 13 January 2021 to fill the casual vacancy following the resignation of PwC and to hold office until conclusion of the next annual general meeting of the Company.

The Board confirms that PwC has not yet commenced any review or audit work on the accounts of the Group for the financial year ended 31 December 2020. It is expected that the change of auditor will not have any significant impact on the annual audit and the release of the annual results of the Group for the financial year ended 31 December 2020.

By order of the Board
KIDZTECH HOLDINGS LIMITED
Yu Huang
Chairman

Shantou, 13 January 2021

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yu Huang, Mr. Pui Lik Leung Kenny and Mr. Ni Yanlong; one non-executive Director, namely, Ms. Zheng Jingyun; and three independent non-executive Directors, namely, Mr. He Weidong, Ms. Liu Man and Ms. Zhao Weiwei.