

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

On behalf of
Kidztech Holdings Limited
Yu Huang
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 19 April, 2022

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yu Huang, Mr. Zhu Qiang and Ms. He Minhua; one non-executive Director, namely, Ms. Zheng Jingyun; and three independent non-executive Directors, namely, Mr. He Weidong, Ms. Wang Shiling and Mr. Gong Lan.