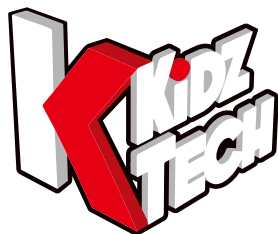


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## **Kidztech Holdings Limited**

**奇士達控股有限公司**

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

**(Stock Code: 6918)**

### **DELAY IN PUBLICATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that as more time is required to finalise its Environmental, Social and Governance Report for the year ended 31 December 2021 (the “**ESG Report**”), the Company will not be able to publish the ESG Report on or before 31 May 2022.

The Board acknowledges that such delay in publication of the ESG Report will constitute non-compliance with Rule 13.91(5)(d) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and paragraph 4(2)(d) of Appendix 27 to the Listing Rules effective for financial years commencing on or after 1 July 2020 and before 1 January 2022.

Based on the information currently available to the Company, it is expected that the ESG Report will be published on or before 30 June 2022.

Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

By order of the Board  
**Kidztech Holdings Limited**  
**Yu Huang**  
*Chairman*

Hong Kong, 31 May 2022

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