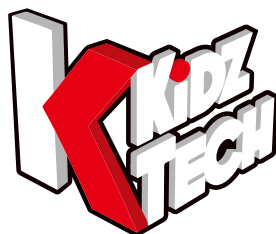


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Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Kidztech Holdings Limited (the “**Company**”) dated 13 May 2022. Terms used herein have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rules 13.39(5) and 13.39(5A) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2021.	17,129,333 Shares (100%)	0 Shares (0%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Valid Votes (%)	
		FOR	AGAINST
2.	(a) (1) To re-elect Mr. Yu Huang as an executive Director.	17,129,333 Shares (100%)	0 Shares (0%)
	(2) To re-elect Mr. Zhu Qiang as an executive Director.	17,129,333 Shares (100%)	0 Shares (0%)
	(3) To re-elect Ms. He Minhua as an executive Director.	N/A*	N/A*
	(4) To re-elect Ms. Wang Shiling as an independent non-executive Director.	17,129,333 Shares (100%)	0 Shares (0%)
	(5) To re-elect Mr. Gong Lan as an independent non-executive Director.	17,129,333 Shares (100%)	0 Shares (0%)
	(b) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2022.	17,129,333 Shares (100%)	0 Shares (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as auditors of the Company and authorise the Board to fix their remuneration.	17,129,333 Shares (100%)	0 Shares (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new Shares representing no more than 20% of the Shares in issue.	17,129,333 Shares (100%)	0 Shares (0%)
5.	To grant a general mandate to the Directors to repurchase Shares representing no more than 10% of the Shares in issue.	17,129,333 Shares (100%)	0 Shares (0%)
6.	To extend the general mandate to the Directors to issue new Shares by adding thereto the Shares repurchased under the general mandate to repurchase the Shares.	17,129,333 Shares (100%)	0 Shares (0%)

Note: Please refer to the AGM Notice contained in the Circular for the full version of the Resolutions.

* Ms. He Minhua resigned as an executive Director with effect from 31 May 2022.

As at the date of the AGM, the total number of Shares was 520,886,000, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

The Directors, namely Mr. Yu Huang, Mr. Zhu Qiang, Ms. Zheng Jinyun, Mr. He Weidong, Ms. Wang Shiling and Mr. Gong Lan attended the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Kidztech Holdings Limited
Yu Huang
*Chairman, Chief Executive Officer and
Executive Director*

Shantou, the PRC, 24 June 2022

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