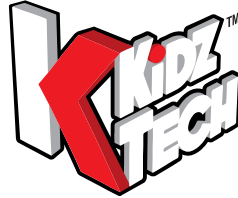


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**Kidztech Holdings Limited**

**奇士達控股有限公司**

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

**(Stock Code: 6918)**

**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 Wednesday, 31 August 2022 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August, 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Yu Huang and Mr. Zhu Qiang; 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.*