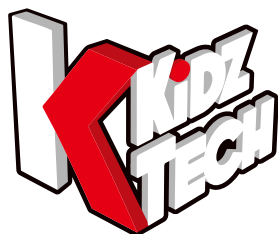


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## Kidztech Holdings Limited

### 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 28 JULY 2023

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

Reference is made to the circular (“**Circular**”) and notice of the annual general meeting (the “**AGM Notice**”) of Kidztech Holdings Limited (the “**Company**”) dated 31 May 2023 and the notification letter of the Company dated 26 June 2023. 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 and special resolution (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 2022.	130,797,333 Shares (100%)	0 Shares (0%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Valid Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
2.	(a) (1) To re-elect Ms. Zheng Jingyun as a non-executive Director.	130,797,333 Shares (100%)	0 Shares (0%)
	(2) To re-elect Mr. He Weidong as an independent non-executive Director.	130,797,333 Shares (100%)	0 Shares (0%)
	(b) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2023.	130,797,333 Shares (100%)	0 Shares (0%)
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	130,797,333 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.	130,797,333 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.	130,797,333 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.	130,797,333 Shares (100%)	0 Shares (0%)
<b>SPECIAL RESOLUTION</b> <i>(Note)</i>		<b>FOR</b>	<b>AGAINST</b>
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company with immediate effect and that any director and/or the registered agent of the Company be authorised to do all things necessary to give effect to the proposed amendments and the adoption of the second amended and restated memorandum and articles of association of the Company.	130,797,333 Shares (100%)	0 Shares (0%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6 above, all such Resolutions have been duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of the Resolution numbered 7 above, the Resolutions numbered 7 was duly passed as a special resolution.

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.

All of 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 in person or by electronic means.

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, 28 July 2023

*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.*