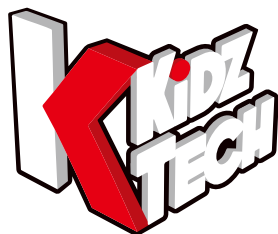


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Kidztech Holdings Limited

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 Thursday, 31 August 2023 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 2023 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, 21 August 2023

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