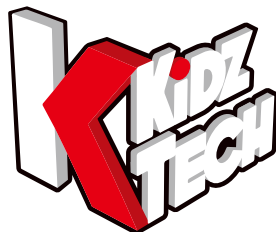


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Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Pak Lun (陳柏麟) (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules with effect from 1 March 2025.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in connection with his resignation.

The Board is pleased to announce that Mr. Kam Chun Ying, Francis (甘俊英) (“**Mr. Kam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 March 2025.

The biographical details of Mr. Kam are set out as follows.

Mr. Kam, aged 58, has over 30 years of experience in corporate and finance management. He has been a member of the Hong Kong Institute of Certified Public Accountants since June 1996 and a fellow of the Chartered Association of Certified Accountants since June 2001. Mr. Kam graduated from Heriot-Watt University in the United Kingdom in November 2004 with a master’s degree in business administration.

Mr. Kam has served as the qualified accountant of Chongqing Machinery & Electric Co., Ltd.* (重慶機電股份有限公司) (a company listed on the Main Board of the Stock Exchange, Stock Code: 02722.HK) since February 2008. He also served as the company secretary of Xinming China Holdings Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 02699.HK) since July 2016 and served as the chief investment officer since January 2017.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions to the Company and to extend a warm welcome to Mr. Kam on his new appointment.

By order of the Board
Kidztech Holdings Limited
Yu Huang
Chairman

Hong Kong, 28 February 2025

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 Ms. Wang Shiling, Mr. Gong Lan and Ms. Huang Chunlian as independent non-executive Directors.

* *For identification purposes only*