Kidztech Holdings Limited
奇 士 達 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "KIDZTECH HOLDINGS LIMITED" to "JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED" and to change the dual foreign name in Chinese of the Company from "奇士達控股有限公司" to "九泰數智科技控股有限公司". The Proposed Change of Company Name is subject to the satisfaction of the conditions as set out in the paragraph headed "Conditions of the Proposed Change of Company Name" below.

A special resolution in respect of the Proposed Change of Company Name will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further information regarding the Proposed Change of Company Name and a notice of the AGM with the related form of proxy will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the "**Board**") of Kidztech Holdings Limited (the "**Company**") proposes to change the English name of the Company from "KIDZTECH HOLDINGS LIMITED" to "JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED" and to change the dual foreign name in Chinese of the Company from "奇士達控股有限公司" to "九泰數智科技控股有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") approving the Proposed Change of Company Name at the annual general meeting (the "**AGM**"); and

(ii) the Registrar of Companies in the Cayman Islands (the "**Registrar**") granting approval of the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will provide a new corporate image of the Company which will enable the Group to better identify itself and capture potential business opportunities for its future development. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders and the trading of the shares of the Company (the "**Shares**") on the Stock Exchange or the daily business operations of the Company and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becomes effective, continue to be effective and as evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificate of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed after the Proposed Change of Company Name becomes effective.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the AGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, and other relevant information as and when appropriate.

GENERAL

A special resolution in respect of the Proposed Change of Company Name will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further information regarding the Proposed Change of Company Name and a notice of the AGM with the related form of proxy will be despatched to the Shareholders as soon as practicable.

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

2 June 2026

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