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 29 JUNE 2026

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 (the "**Circular**") and notice of the annual general meeting (the "**AGM Notice**") of Kidztech Holdings Limited (the "**Company**") dated 2 June 2026. 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 (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM:

ORDINARY RESOLUTIONS *(Note)*		**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 2025.	4,900,000 Shares (100%)	0 Shares (0%)

ORDINARY RESOLUTIONS *(Note)*		Number of Valid Votes (%)	
		FOR	AGAINST
2.	(a) (1) To re-elect Mr. Zhu Qiang as an executive Director.	4,900,000 Shares (100%)	0 Shares (0%)
	(2) To re-elect Ms. Zheng Jingyun as a non-executive Director.	4,900,000 Shares (100%)	0 Shares (0%)
	(3) To re-elect Ms. Wang Shiling as an independent non-executive Director.	4,900,000 Shares (100%)	0 Shares (0%)
	(b) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors for the year ending 31 December 2026.	4,900,000 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.	4,900,000 Shares (100%)	0 Shares (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new Shares (including any sale or transfer of treasury shares out of treasury) representing no more than 20% of the Shares in issue (excluding any treasury shares).	4,900,000 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 (excluding any treasury shares).	4,900,000 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.	4,900,000 Shares (100%)	0 Shares (0%)
SPECIAL RESOLUTION *(Note)*		**Number of Valid Votes (%)**	
		FOR	**AGAINST**
7.	To approve the Proposed Change of Company Name.	4,900,000 Shares (100%)	0 Shares (0%)

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

For the ordinary resolutions numbered 1 to 6, as more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, the Resolutions numbered 1 to 6 were duly passed by way of poll as ordinary resolutions of the Company at the AGM. For the special resolution numbered 7, as more than 75% of the votes were cast in favour of the Resolution, the Resolution numbered 7 was duly passed by way of poll as special resolution.

As at the date of the AGM, the total number of Shares was 874,386,800, 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 treasury Shares held by the Company (including any treasury Shares held or deposited with the CCASS) as at the date of 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.

The Directors, Mr. Yu Huang, Mr. Gong Lan, Ms. Wang Shiling, and Ms. Huang Chunlian, attended the AGM in person or by electronic means. Mr. Zhu Qiang, Mr. Hong Kun and Ms. Zheng Jingyun were unable to attend the AGM due to other business commitments.

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

Hong Kong, 29 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 the non-executive Director, and Ms. Wang Shiling, Mr. Gong Lan and Ms. Huang Chunlian as independent non-executive Directors.