



Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Kidztech Holdings Limited (the “**Company**”) are set out below:

Executive directors

Mr. Yu Huang (*Chairman and Chief Executive Officer*)

Mr. Wang Ochoa, Longhai

Mr. Qu Xuanbai

Non-executive director

Ms. Zheng Jingyun

Mr. Chan Chun Wing

Independent non-executive directors

Ms. Wang Shiling

Mr. Gong Lan

Ms. Huang Chunlian

There are three Board Committees. The table below provides membership information of these committees on which each director of the Company serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Huang			M
Mr. Wang Ochoa, Longhai			
Mr. Qu Xuanbai			
Ms. Zheng Jingyun			
Mr. Chan Chun Wing		M	M
Ms. Wang Shiling	M	C	M
Mr. Gong Lan	C	M	M
Ms. Huang Chunlian	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

9 July 2026