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JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED

九泰數智科技控股有限公司

(formerly known as 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 Jiutai Digital Technology Holdings Limited (formerly known as Kidztech Holdings Limited) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 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 2026 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board
Jiutai Digital Technology Holdings Limited
Yu Huang
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Yu Huang, Mr. Wang Ochoa Longhai and Mr. Qu Xuanbai as executive Directors; Ms. Zheng Jingyun and Mr. Chan Chun Wing as the non-executive Directors; and Ms. Wang Shiling, Mr. Gong Lan and Ms. Huang Chunlian as independent non-executive Directors.