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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 28 September 2026:

- (1) Mr. Gong Lan has resigned from the positions of an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee;
- (2) Mr. Zhou Fenli has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee, and the Nomination Committee; and
- (3) Ms. Huang Chunlian has been redesignated as a chairlady of the Audit Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED (the “**Company**”) announces that Mr. Gong Lan (“**Mr. Gong**”) has tendered his resignation as the independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) and a member of each of the nomination committee (the “**Nomination Committee**”), and the remuneration committee (the “**Remuneration Committee**”) with effect from 28 September 2026 as he would like to spend more time on pursuing his other business engagements.

Mr. Gong has confirmed to the Board that he has no disagreement with the Board or the Company and that there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Gong for his valuable contribution during his tenure of office in the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is hereby pleased to announce that it has approved the appointment of Mr. Zhou Fenli (“**Mr. Zhou**”) as an independent non-executive Director with effect from 28 September 2026.

Mr. Zhou Fenli, aged 61, has served in senior management roles with various companies in the PRC since 2006, accumulating over 20 years of experience in finance and corporate management. Mr. Zhou is currently the general manager and an executive director of several companies providing financial services in the PRC. He is currently serves as an independent non-executive Director of Yunjing Digitech Group Limited (stock code: 08147.HK). Mr. Zhou was previously an Executive Director of Xinming China Holdings Limited (stock code: 02699.HK) from August 2024 to April 2025.

A letter of appointment has been entered into between Mr. Zhou and the Company in relation to his appointment as an independent non-executive Director for a term of three years with effect from 28 September 2026. Mr. Zhou will hold office until the conclusion of the first annual general meeting of the Company after his appointment and will then be eligible for re-election and is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company (the “**Articles**”), or earlier determination in accordance with the Articles and/or any applicable laws and regulations. Mr. Zhou will be entitled to a director’s fee of HK\$60,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Save as disclosed above, as at the date of this announcement, Mr. Zhou, (i) does not hold any other position with the Company or any of its subsidiaries and professional qualification; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company confirms that Mr. Zhou has confirmed with the Company (i) he has satisfied all the criteria for independence as set out in Rules 3.13(1) to (8) of the Main Board Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or any of its subsidiaries, nor does he have any relationship with any core connected persons (as defined in the Main Board Listing Rules) of the Company; and (iii) there are no other factors which may affect his independence at the time of his appointment.

Save as disclosed above, Mr. Zhou confirmed that there are no other matters relating to his appointment as independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Zhou has obtained legal advice from a firm of solicitors under Rule 3.09D of the Listing Rules and has confirmed that he understood his obligations as a Director.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 28 September 2026, (i) Ms. Huang Chunlian has been redesignated as the chairlady of the Audit Committee; and (ii) Mr. Zhou has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

The Board would like to take this opportunity to welcome Mr. Zhou for joining the Board.

By order of the Board
JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED
Yu Huang
Chairman

Hong Kong, 28 September 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. Zhou Fenli and Ms. Huang Chunlian as independent non-executive Directors.