



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. Pui Lik Leung Kenny

Mr. Ni Yanlong

Non-executive director

Ms. Zheng Jingyun

Independent non-executive directors

Mr. He Weidong

Ms. Liu Man

Ms. Zhao Weiwei

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. Pui Lik Leung Kenny		M	M
Mr. Ni Yanlong			
Ms. Zheng Jingyun			
Mr. He Weidong	M	M	C
Ms. Liu Man	M	C	M
Ms. Zhao Weiwei	C		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

17 March 2020