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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

Kidztech Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Tuesday, 31 March 2020 for the purpose of, inter alia, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation on the payment of a final dividend, if any.

On behalf of
Kidztech Holdings Limited
Yu Huang
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, the 19th day of March, 2020

As at the date of this announcement, the Board comprises the following directors:

Executive directors:	Mr. Yu Huang, 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