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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 MAY 2020**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Kidztech Holdings Limited (the “**Company**”) dated 27 April 2020. Terms used herein have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 27 April 2020 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 May 2020:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and approve the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2019	323,222,667 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
2	(a) (1) To re-elect Mr. Yu Huang as an executive director of the Company.	323,222,667 (100%)	0 (0%)
	(2) To re-elect Mr. Pui Lik Leung Kenny as an executive director of the Company.	323,222,667 (100%)	0 (0%)
	(3) To re-elect Mr. Ni Yanlong as an executive director of the Company.	323,222,667 (100%)	0 (0%)
	(4) To re-elect Ms. Zheng Jingyun as a non-executive director of the Company.	323,222,667 (100%)	0 (0%)
	(5) To re-elect Mr. He Weidong as an independent non-executive director of the Company.	323,222,667 (100%)	0 (0%)
	(6) To re-elect Ms. Liu Man as an independent non-executive director of the Company.	323,222,667 (100%)	0 (0%)
	(7) To re-elect Ms. Zhao Weiwei as an independent non-executive director of the Company.	323,222,667 (100%)	0 (0%)
2	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	323,222,667 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCooper as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	323,222,667 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue new Shares representing no more than 20% of the Company's Shares in issue	323,222,667 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase Shares representing no more than 10% of the Company's Shares in issue.	323,222,667 (100%)	0 (0%)
6.	To extend the general mandate to the directors of the Company to issue new Shares of the Company by adding thereto the Shares repurchased under the general mandate to repurchase the Shares of the Company.	323,222,667 (100%)	0 (0%)

As at the date of the Annual General Meeting, the total number of Shares was 520,886,000, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the

Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

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

Shantou, the PRC, 29 May 2020

*As at the date of this announcement, the Board comprises Mr. Yu Huang, Mr. Pui Lik Leung Kenny and Mr. Ni Yanlong as executive Directors, Ms. Zheng Jingyun as non-executive Director, and Mr. He Weidong, Ms. Liu Man and Ms. Zhao Weiwei as independent non-executive Directors.*