



## 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

Ms. He Minhua

##### Non-executive director

Ms. Zheng Jingyun

##### Independent non-executive directors

Mr. He Weidong

Ms. Wang Shiling

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
Ms. He Minhua				
Ms. Zheng Jingyun				
Mr. He Weidong		M	M	C
Ms. Wang Shiling		M	C	M
Ms. Zhao Weiwei		C		M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

31 August 2021