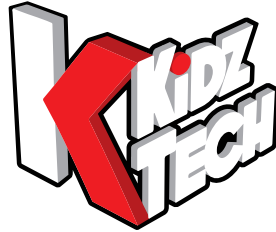


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## **Kidztech Holdings Limited**

**奇士達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6918)**

### **CHANGE OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES**

The Board hereby announces the following changes with effect from 31 August 2021:

1. Ms. He Minhua has been appointed as an executive Director;
2. Ms. Wang Shiling has been appointed as an independent non-executive Director and the chairlady of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee; and
3. Ms. Liu Man resigned as an independent non-executive Director and ceased to be the chairlady of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.

### **APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Kidztech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Ms. He Minhua (何敏華女士) (“**Ms. He**”) has been appointed as an executive Director; and (ii) Ms. Wang Shiling (王世鈴女士) (“**Ms. Wang**”) has been appointed as an independent non-executive Director, with effect from 31 August 2021.

The appointments of each of Ms. He and Ms. Wang were resolved by the Board on 31 August 2021 based on the recommendation of the Nomination Committee of the Board (the “**Nomination Committee**”). Pursuant to article 83(3) of the articles of association of the Company, each of Ms. He and Ms. Wang will hold office until the next general meeting of the Company and will be eligible for and subject to re-election at such meeting, and thereafter each of them will be subject to retirement by rotation and re-election.

The biographical details of Ms. He and Ms. Wang are as follows:

**Ms. He**, aged 32, has over 6 years of management, consulting and execution experience in corporate strategic planning, organisation management, public relations, policy execution and project development. She is currently the vice general manager of Kidztech (Guangdong) Intelligent Technology Co., Ltd., the Group’s operating subsidiary in the People’s Republic of China (“**PRC**”). Prior to joining the Group, she had worked in the Industry Promotion Division (Headquarters Service Office) of Authority of Qianhai Shenzhen-Hongkong Modern Service Industry Cooperation Zone of Shenzhen from May 2011 to March 2017, with her last position being senior supervisor.

Ms. He obtained a degree of Bachelor of Science in Economics from the London School of Economics and Political Science in the United Kingdom in July 2010 and a Master of Business Administration degree from the Chinese University of Hong Kong in November 2014. Ms. He also completed a postgraduate course in finance in the Graduate School of Tsinghua University in December 2014. She was awarded a diploma of graduate gemologist from the Gemological Institute of America (“**GIA**”) in February 2021 and subsequently obtained a certificate in jewelry design from the GIA in May 2021.

Ms. He has entered into a service contract with the Company for an initial term of three years from 31 August 2021 and the appointment shall continue thereafter unless and until terminated by either the Company or Ms. He giving to the other not less than three months’ notice in writing to determine the same. According to the service contract, she is entitled to a Director’s fee of HK\$360,000 per year. Ms. He’s remuneration will be subject to annual review by the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board from time to time with reference to the prevailing market level and her responsibilities and performance.

## **Ms. Wang Shiling**

Ms. Wang, aged 38, has over 10 years of experience in financial management of risk control. Prior to joining the Group, Ms. Wang has worked in a number of investment and financial industry companies. She has been the director of risk management of Shenzhen City Guoan Yitong Investment Co., Ltd. \* (深圳市國安億通投資有限公司) since August 2017.

Ms. Wang obtained a Bachelor's degree in International Trade from the Guangdong University of Foreign Studies in the Guangdong Province of the PRC in December 2007.

Ms. Wang has entered into a letter of appointment with the Company for an initial term of three years from 31 August 2021 and the appointment shall continue thereafter unless and until terminated by either the Company or Ms. Wang giving to the other not less than three months' notice in writing to determine the same. According to the letter of appointment, she is entitled to a Director's fee of HK\$120,000 per year. Ms. Wang's remuneration will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to the prevailing market level and her responsibilities and performance.

Save as disclosed above and as at the date of this announcement, each of Ms. He and Ms. Wang does not (i) hold any other position in the Company or its subsidiaries nor any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**")) of the Company; and (iii) have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**")) of the Company or its associated corporations (as defined under Part XV of the SFO).

Save as disclosed above, as at the date of this announcement, there is no other matter relating to the appointments of each of Ms. He and Ms. Wang that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and there is no other information which is required to be disclosed pursuant to any requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. He and Ms. Wang upon them joining the Board.

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As Ms. Liu Man (“**Ms. Liu**”) was appointed as a member of the legal expert team by the Zhuhai Municipal Committee of the Communist Party of PRC and she intends to focus and devote more time to such work commitment, Ms. Liu resigned as an independent non-executive Director with effect from 31 August 2021.

Ms. Liu has confirmed that she had no disagreements with the Board and there are no other matters relating to her resignation that should be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contribution to the Company during her tenure of office.

## CHANGES OF COMPOSITION OF THE BOARD COMMITTEES

The Board wishes to further announce that with effect from 31 August 2021, the composition of the Board committees of the Group has been changed as follows:

1. Ms. Liu ceases to be the chairlady of the Remuneration Committee and a member of each of the audit committee of the Board (the “**Audit Committee**”) and Nomination Committee; and
2. Ms. Wang has been appointed as the chairlady of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee.

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

Shantou, 31 August 2021

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

*\* For identification purpose only*