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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

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering 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, 18 March, 2022

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