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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that Ms. Cao Xuelian (“**Ms. Cao**”) has tendered her resignation as a joint company secretary of the Company with effect from 24 May 2022 due to her personal career development.

Ms. Cao has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with her resignation.

Following the resignation of Ms. Cao, the other joint company secretary of the Company, Ms. Koo Ching Fan, as a person who possesses the qualifications and experience of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Cao for her contributions to the Company.

By order of the Board  
**Kidztech Holdings Limited**  
**Yu Huang**  
*Chairman*

Hong Kong, 24 May 2022

*As at the date of this announcement, the Board comprises Mr. Yu Huang, Mr. Zhu Qiang and Ms. He Minhua as executive Directors, Ms. Zheng Jingyun as the non-executive*

*Director, and Mr. He Weidong, Ms. Wang Shiling and Mr. Gong Lan as independent non-executive Directors*