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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that Ms. He Minhua (“**Ms. He**”) has tendered her resignation as an executive director of the Company with effect from 31 May 2022 to pursue her personal career development.

Ms. He 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.

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

By order of the Board
Kidztech Holdings Limited
Yu Huang
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises Mr. Yu Huang and Mr. Zhu Qiang 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