



Kidztech Holdings Limited
奇士達控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號：6918)

NOTIFICATION LETTER 通知信函

30 June 2022

Dear Shareholders,

KIDZTECH HOLDINGS LIMITED (the “Company”)
— Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG report”)

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at www.kidztech.net and the HKExnews’s website at www.hkexnews.hk. You may access the ESG report by clicking “Announcements” on the home page of the Company’s website or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version of the ESG report, please send your written request with signature by mail to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Kidztech Holdings Limited
YU Huang
Chairman, Chief Executive Officer and Executive Director

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

各位股份持有人：

奇士達控股有限公司
— 2021年度環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的ESG報告中、英文版本已上載於本公司網站www.kidztech.net及香港交易所披露易網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「Announcements」一項或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的ESG報告出現困難及欲要求索取ESG報告之印刷本，請呈交已簽署的書面要求至本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心54樓。

代表
奇士達控股有限公司
主席、行政總裁兼執行董事
余煌
謹啟

2022年6月30日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。