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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 21 July 2022:

1. Ms. Koo Ching Fan has resigned as the Company Secretary and an Authorised Representative; and
2. Mr. Hong Kam Le has been appointed as the Company Secretary and an Authorised Representative in place of Ms. Koo.

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that with effect from 21 July 2022:

1. Ms. Koo Ching Fan (顧菁芬) (“**Ms. Koo**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to devote her time to other business; and
2. Mr. Hong Kam Le (康錦里) (“**Mr. Hong**”) has been appointed as the Company Secretary and an Authorised Representative in place of Ms. Koo.

Ms. Koo 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 and the shareholders of the Company in connection with her resignation.

The biographical details of Mr. Hong are set out as follows.

Mr. Hong, aged 43, was admitted as a solicitor in Hong Kong in September 2007 and has more than 14 years of experience in the legal industry. Mr. Hong has been a partner of Chung's Lawyers in association with DeHeng Law Offices since November 2018 and previously served as a partner of Li & Partners from February 2016 to October 2018. Mr. Hong obtained a bachelor's degree in commerce and a bachelor's degree in laws from The University of Sydney in June 2003 and May 2004, respectively, and a postgraduate certificate in laws from The University of Hong Kong in June 2005.

Mr. Hong has served as the company secretary and authorised representative of Dadi International Group Limited (stock code: 8130), a company listed on the GEM of the Stock Exchange, since 5 March 2022. From December 2013 to June 2021, Mr. Hong served as the company secretary and authorised representative of Shengli Oil & Gas Pipe Holdings Limited (stock code: 1080), a company listed on the Main Board of the Stock Exchange. From September 2015 to July 2020, he also served as one of the joint company secretaries of Jujiang Construction Group Co., Ltd. (stock code: 1459), a company listed on the Main Board of the Stock Exchange. Mr. Hong has also served as an independent non-executive director of Hong Kong Johnson Holdings Co., Ltd. (stock code: 1955), a company listed on the Main Board of the Stock Exchange, since September 2019.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Koo for her contributions to the Company and to extend a warm welcome to Mr. Hong on his new appointment.

By order of the Board
Kidztech Holdings Limited
Yu Huang
Chairman

Hong Kong, 21 July 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.