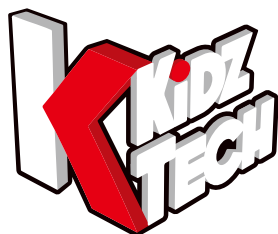


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Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) CHANGE OF AUDITOR

The Board announces that with effect from 24 February 2023:

1. Mr. Hong has resigned as the Company Secretary and an Authorised Representative;
2. Mr. Chan has been appointed as the Company Secretary and an Authorised Representative in place of Mr. Hong;
3. Zhonghui has resigned as the auditor of the Company; and
4. McMillian Woods has been appointed as the auditor of the Company.

This announcement is published by Kidztech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 24 February 2023:

1. Mr. Hong Kam Le (康錦里) (“**Mr. Hong**”) has tendered his 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 Listing Rules; and
2. Mr. Chan Pak Lun (陳柏麟) (“**Mr. Chan**”) has been appointed as the Company Secretary and an Authorised Representative in place of Mr. Hong.

Mr. Hong has confirmed that he 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 (the “**Shareholders**”) in connection with his resignation.

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

Mr. Chan is currently a solicitor at the law firm of Chung's Lawyers (in association with DeHeng Law Offices) in Hong Kong, specialising in corporate finance work including initial public offerings, mergers and acquisitions and restructuring. Mr. Chan is a practising solicitor in the field of commercial and corporate finance and was admitted as a solicitor in Hong Kong in December 2018. He completed the bachelor of laws degree programme at The University of Hong Kong in December 2015.

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

RESIGNATION OF AUDITOR

Pursuant to Rule 13.51(4) of the Listing Rules, the Board announces that, Zhonghui Anda CPA Limited (“**Zhonghui**”) has resigned as the auditor of the Company with effect from 24 February 2023 since the Company and Zhonghui are unable to reach a consensus on the audit fee and the timetable for the audit of the consolidated financial statements of the Group for the year ended 31 December 2022.

Zhonghui has confirmed in its letter of resignation that, save as disclosed above, there are no other matters in relation to its resignation that need to be brought to the attention of the Shareholders. The Board and the audit committee of the Company have confirmed that, save for the Company and Zhonghui being unable to reach a consensus on the audit fee and the audit timetable as disclosed above, there are no disagreement or unresolved matters between the Company and Zhonghui in respect of the resignation of auditor which should be brought to the attention of the Shareholders.

The Board confirms that Zhonghui has not yet commenced any review or audit work on the accounts of the Group for the financial year ended 31 December 2022.

The Company would like to take this opportunity to express its sincere gratitude to Zhonghui for its professional services rendered to the Group during its tenure of office.

APPOINTMENT OF AUDITOR

The Board further announces that it has resolved, with the recommendation from the audit committee of the Company, to appoint McMillian Woods (Hong Kong) CPA Limited (“**McMillian Woods**”) as the new auditor of the Company with effect from 24 February 2023 to fill the casual vacancy following the resignation of Zhonghui and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Kidztech Holdings Limited
Yu Huang
Chairman

Hong Kong, 24 February 2023

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.