

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

**INSIDE INFORMATION
UPDATE ON PUBLICATION OF 2022 ANNUAL RESULTS
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is published by Kidztech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and Rule 13.09 of the Listing Rules.

References are made to the announcements of the Company (i) dated 21 March 2023 in relation to, among others, the possible delay in publication of the 2022 Annual Results; and (ii) dated 3 April 2023 in relation to suspension of trading (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

UPDATE ON PUBLICATION OF 2022 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement for the 2022 Annual Results on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2023.

The Board wishes to inform the shareholders of the Company that the preparation of the 2022 Annual Results has been delayed due to the delay in the audit work as the Auditor is still collecting the necessary information for performing its audit work and certain confirmations from external parties are yet to be collected. As such, additional time is required to complete the audit procedures on the 2022 Annual Results and the Company was unable to publish the 2022 Annual Results by 31 March 2023.

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the year ended 31 December 2022 at this stage where the audit procedures have not been completed as such management accounts may not accurately reflect the financial performance and position of the Company. The Board takes the view that publication of the unaudited management accounts of the Group prior to the completion of the audit procedures may be misleading to the Company's shareholders and potential investors.

The Board acknowledges that the delay in publication of the 2022 Annual Results constitutes a non-compliance with Rule 13.49(1) of the Listing Rules. The Company has been using its best endeavours to assist the Auditor in completing the required audit procedures in order to publish the 2022 Annual Results as soon as possible. Based on the information currently available to the Company, the Board estimates that the 2022 Annual Results will be published on or before 30 April 2023. The estimate is subject to completion of the audit procedures and the Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication of the 2022 Annual Results and any material development in connection with the above matter if and when necessary.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023, and will remain suspended pending the publication of the 2022 Annual Results.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
Kidztech Holdings Limited
Yu Huang
Chairman

Hong Kong, 11 April 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.