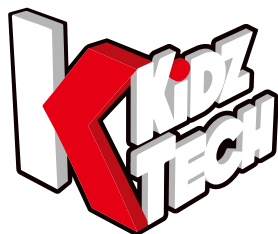


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## **Kidztech Holdings Limited**

**奇士達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6918)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Kidztech Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; and (ii) considering the payment of an interim dividend, if any.

On behalf of

**Kidztech Holdings Limited**

**Yu Huang**

*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 20 August 2024

*As at the date of this announcement, the Board comprises Mr. Yu Huang and Mr. Zhu Qiang as executive directors of the Company. Ms. Zheng Jingyun as the non-executive director of the Company, and Ms. Huang Chunlian, Ms. Wang Shiling and Mr. Gong Lan as independent non-executive directors of the Company.*