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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)

POLL RESULTS OF THE AGM

HELD ON 27 MAY 2021

AND

RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular (the “**Circular**”) of Kidztech Holdings Limited (the “**Company**”) dated 26 April 2021. Terms used herein have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the poll results of the following ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 26 April 2021 are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2020.	92,186,000 (100%)	0 (0%)
2.	To approve declaration of a final dividend for the year ended 31 December 2020 of HK\$0.018 per share.	92,186,000 (100%)	0 (0%)
3.	(a) (1) To re-elect Mr. Ni Yanlong as an executive Director.	0 (0%)	92,186,000 (100%)
	(2) To re-elect Ms. Zheng Jingyun as a non-executive Director.	92,186,000 (100%)	0 (0%)
	(3) To re-elect Ms. Zhao Weiwei as an independent non-executive Director.	92,186,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2021.	92,186,000 (100%)	0 (0%)
4.	To re-appoint Zhonghui Anda CPA Limited as auditors of the Company and authorise the Board to fix their remuneration.	92,186,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new Shares representing no more than 20% of the Shares in issue.	92,186,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares representing no more than 10% of the Shares in issue.	92,186,000 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to issue new Shares by adding thereto the Shares repurchased under the general mandate to repurchase the Shares.	92,186,000 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of the above Resolutions nos. 1, 2, 3(a)(2), 3(a)(3), 3(b), 4, 5, 6 and 7, but not more than one-half of the votes were cast in favour of the above Resolution no. 3(a)(1), the Resolutions nos. 1, 2, 3(a)(2), 3(a)(3), 3(b), 4, 5, 6 and 7 proposed at the AGM were duly passed as ordinary resolutions and the Resolution no. 3(a)(1) was not passed.

As at the date of the AGM, the total number of Shares was 520,886,000, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

RETIREMENT OF EXECUTIVE DIRECTOR

As the Resolution no. 3(a)(1) was not passed by the Shareholders at the AGM, Mr. Ni Yanlong retired as an executive Director with effect immediately after the conclusion of the AGM. Mr. Ni Yanlong has not indicated that (i) he has any disagreement with the Board and (ii) there are any matters that need to be brought to the attention of the Shareholders or the Stock Exchange in respect of his retirement above.

The Board would like to express its sincere gratitude to Mr. Ni Yanlong for his valuable contribution to the Group during his tenure of office.

By order of the Board
Kidztech Holdings Limited
Yu Huang
*Chairman, Chief Executive Officer and
Executive Director*

Shantou, the PRC, 27 May 2021

As at the date of this announcement, the Board comprises Mr. Yu Huang and Mr. Pui Lik Leung Kenny as executive Directors, Ms. Zheng Jingyun as non-executive Director, and Mr. He Weidong, Ms. Liu Man and Ms. Zhao Weiwei as independent non-executive Directors.