



Kidztech Holdings Limited

奇士達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：6918)

NOTIFICATION LETTER 通知信函

26 June 2023

Dear Shareholders,

Kidztech Holdings Limited (the “Company”)

— Notice of Publication of Announcement dated 21 June 2023 in relation to, among others, the Postponement of Annual General Meeting and Change of Book Closure Period (the “Announcement”)

The annual general meeting of the Company (the “AGM”), which was originally scheduled to be held on Friday, 30 June 2023 at 10:00 a.m., will be postponed to Friday, 28 July 2023 at 11:00 a.m. at Conference Room, 2/F, Kidztech (Guangdong) Intelligent Technology Co., Ltd. (奇士達(廣東)智能科技有限公司), Yongxin Industrial Estate, Lianshang Town, Chenghai District, Shantou City, Guangdong, PRC (the “Postponed AGM”).

Due to the postponement of the AGM, the closure period of the register of members of the Company for determining the entitlement of the shareholders of the Company to attend and vote at the Postponed AGM will be changed to Tuesday, 25 July 2023 to Friday, 28 July 2023 (both days inclusive), during which period no transfer of shares of the Company will be effected. In order to determine the entitlement to attend and vote at the Postponed AGM, unregistered holders of the shares of the Company should ensure that all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 24 July 2023.

For details, please refer to the Announcement. The English and Chinese versions of the Announcement are available on the Company’s website at www.kidztech.net and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk. You may access the Announcement by clicking “Announcements” on the home page of the Company’s website or browsing through The Stock Exchange of Hong Kong Limited’s website.

By Order of the Board
Kidztech Holdings Limited
Yu Huang
Chairman

各位股份持有人：

奇士達控股有限公司(「本公司」)

— 日期為2023年6月21日的公告，內容有關(其中包括)延遲舉行股東週年大會及更改暫停辦理股份過戶登記手續期間(「該公告」)之發佈通知

本公司原定於2023年6月30日(星期五)上午10時正舉行的股東週年大會(「股東週年大會」)將推遲至2023年7月28日(星期五)上午11時正假座中國廣東省汕頭市澄海區蓮上鎮永新工業區奇士達(廣東)智能科技有限公司二樓會議室舉行(「經延期股東週年大會」)。

由於延遲舉行股東週年大會，故為釐定本公司股東有權出席並於在經延期股東週年大會上投票之資格之暫停辦理本公司股份過戶登記手續期間將改為由2023年7月25日(星期二)至2023年7月28日(星期五)止(包括首尾兩日)，本公司於該期間不會辦理股份過戶登記手續。為釐定出席經延期股東週年大會並於會上投票之資格，本公司非登記股份持有人必須不遲於2023年7月24日(星期一)下午四時三十分前，將所有股份過戶文件連同有關股票送交本公司香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，以辦理登記手續。

有關詳情，請參閱該公告。該公告的中、英文版本已上載於本公司網站www.kidztech.net及香港聯合交易所有限公司網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「Announcements」一項或在香港聯合交易所有限公司網站瀏覽有關文件。

承董事會命
奇士達控股有限公司
主席
余煌

2023年6月26日