JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED
九泰數智科技控股有限公司

(formerly known as Kidztech Holdings Limited 奇士達控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6918)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE REMOVAL OF A EXECUTIVE DIRECTOR

Reference is made to the announcement of JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED (the "**Company**") dated 9 July 2026 in relation to, among other things, the resignation of a director, the removal of a director, and the appointment of directors (the "**Announcement**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the "**Board**") of the Company wishes to provide supplemental information to the shareholders of the Company (the "**Shareholders**") and potential investors regarding the removal of Mr. Hong Kun ("**Mr. Hong**") as an executive Director with effect from 9 July 2026.

VACATION OF OFFICE OF DIRECTOR

Pursuant to Article 86(3) of the Articles of Association of the Company (the "**Articles of Association**"), the office of a Director shall be vacated if the Director: without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

Mr. Hong had not attended any Board meetings without special leave of absence from the Board for not less than six consecutive months (i.e., since 5 December 2025 to 9 July 2026) during which the Board effectively convened and held six meetings to discuss and transact the business of the Company.

In addition, Mr. Hong was designated to business integration and future operation of the target company upon completion of the acquisition of Delingha Enesoon New Energy Technology Co. Ltd. ("**Delingha**"). As the Group has ceased all work related to the acquisition of Delingha on 5 December 2025, retaining a director whose primary mandate has been terminated would result in a misalignment of corporate resources and executive talent.

Based on the reasons set out above, the office of Mr. Hong as an executive Director has been vacated by a resolution of the Board passed in accordance with Article 86(3) of the Articles of Association, and Mr. Hong ceased to be an executive Director with effect from 9 July 2026.

LEGAL COMPLIANCE AND GENERAL INFORMATION

In connection with the removal of Mr. Hong, the Company has sought legal advice as to Cayman Islands laws regarding compliance with the requirements under the Articles of Association and we were advised that such removal is in full compliance therewith.

Save as disclosed above and in the Announcement dated 9 July 2026, to the best of the knowledge, information, and belief of the Directors having made all reasonable enquiries, the Board is not aware of any disagreement between Mr. Hong and the Board, or any other matters relating to his removal that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board further confirms that the removal of Mr. Hong will not have any material adverse effect on the operations of the Company and its subsidiaries.

By order of the Board
JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED
Yu Huang
Chairman

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises Mr. Yu Huang, Mr. Wang Ochoa Longhai and Mr. Qu Xuanbai as executive Directors; Ms. Zheng Jingyun and Mr. Chan Chun Wing as the non-executive Directors; and Ms. Wang Shiling, Mr. Gong Lan and Ms. Huang Chunlian as independent non-executive Directors.