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OKG Technology Holdings Limited
歐科雲鏈控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1499)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
ORIGINALLY SCHEDULED ON 6 SEPTEMBER 2024
DUE TO BAD WEATHER**

References are made to the notice of the annual general meeting (the “**AGM**”) of OKG Technology Holdings Limited (the “**Company**”) dated 29 July 2024 (the “**Notice of AGM**”) and the circular of the Company dated 29 July 2024 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at Unit 901, 9th Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Friday, 6 September 2024 at 11:00 a.m. Due to the typhoon signal no. 8 is expected to remain hoisted at 9:00 a.m. on 6 September 2024, the AGM will be postponed. The Company would like to announce that the AGM will be rescheduled to Friday, 13 September 2024 at 11:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

By order of the Board
OKG Technology Holdings Limited
Shi Shaoming
Company Secretary

Hong Kong, 6 September 2024

As at the date of this announcement, the executive Directors are Mr. Ren Yunan and Mr. Zhang Chao; the non-executive Directors are Mr. Tang Yue and Mr. Pu Xiaojiang; and the independent non-executive Directors are Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.