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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of OKG Technology Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 26 June 2020 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the payment of a final dividend, if any.

By order of the Board

**OKG Technology Holdings Limited**

**Ren Yunan**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 June 2020

*As at the date of this announcement, the non-executive Directors are Mr. Xu Mingxing and Mr. Pu Xiaojiang; the executive Director is Mr. Ren Yunan, and the independent non-executive Directors are Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.*