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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by OKG Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

Reference is made to the announcement issued by the Company dated 23 January 2020 in relation to, amongst other things, the grant of a trust or company service provider license to OKLink Trust Limited (“**OKLink Trust**”, formerly known as “Leap Development Enterprise Limited”) on 23 January 2020 under section 53G of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the Shareholders and potential investors that, OKLink Trust’s application for registration as a trust company under section 78(1) of the Trustee Ordinance (Cap. 29) was approved by the Registrar of Companies and a Certificate of Registration as a Trust Company has been issued by the Companies Registry in Hong Kong on 17 June 2020.

OKLink Trust has not commenced to provide trust or company services as of the date of this announcement. The Company will update the Shareholders and potential investors on any substantive business developments.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

OKG Technology Holdings Limited

Ren Yunan

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 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.