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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)**

**PRECAUTIONARY MEASURES  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 27 AUGUST 2020**

Reference is made to the notice (the “**Notice**”) of Annual General Meeting (the “**AGM**”) of OKG Technology Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”) both dated 28 July 2020 in relation to the AGM to be held at 7/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong (the “**AGM Venue**”) on Thursday, 27 August 2020 at 11:00 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

In view of the recent development of the global pandemic caused by the coronavirus disease 2019 (COVID-19) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM in order to comply with the Regulation and to ensure the safety of all attendees:

- (i) The Company will limit attendance in person at the AGM Venue to 20 persons (including the Shareholders and supporting staffs for the AGM). Shareholders who will be physically attending the AGM will be separated in different rooms or partitioned areas, each accommodating not more than 20 persons (*as amended, supplemented or modified from time to time*);

- (ii) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Only Shareholders (or their proxies), Directors and relevant supporting staff will be allowed entry into the AGM Venue. Accordingly, there will be limited capacity for the Shareholders to attend the AGM. The attending Shareholders (or their proxies) will be admitted to the AGM Venue on a “first-come-first-served” basis. Shareholders subsequently arriving may not be permitted to enter the AGM Venue;
- (iii) Compulsory body temperature checks will be conducted for every person attending the AGM at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius, or has any flu-like or other common COVID-19 symptoms will not be admitted to the AGM Venue;
- (iv) No entry to the AGM Venue is allowed for any attendee who is subject to quarantine order by the Government of the Hong Kong Special Administrative Region;
- (v) Shareholders that (a) have travelled, and have been in close contact with any person who has travelled, outside of Hong Kong at any time in the preceding 14 days; (b) are, and have been, in close contact with any person who is, subject to any Hong Kong Government prescribed compulsory quarantine; or (c) are, and have been, in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19, may be denied entry into the AGM Venue or be required to leave the AGM Venue;
- (vi) All attendees will be required to wear a surgical face mask at the AGM Venue at all the times and to maintain a safe distance from other attendees. Please note that no masks will be provided at the AGM Venue and attendees should bring and wear their own masks at all time, and to maintain a safe distance between seats. Any person who does not wear a surgical face mask will not be permitted to enter into the AGM Venue; and
- (vii) No refreshments or beverage will be provided to attendees at the AGM.

This arrangement is to take into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of the Shareholders.

Shareholders are reminded that as mentioned in the Circular, to the extent permitted under law, the Company reserves the right to deny entry into the AGM Venue or require any person to leave the AGM Venue in order to ensure the safety of the attendees at the AGM.

**Shareholders are strongly encouraged to exercise their voting rights by submitting proxy forms appointing the Chairman of the AGM as their proxy to vote on the resolutions at the AGM instead of attending the AGM in person.**

Subject to the development of the pandemic, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

By order of the Board

**OKG Technology Holdings Limited**

**Ren Yunan**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 24 August 2020

*As at the date of this announcement, the non-executive Directors are Mr. Xu Mingxing, Mr. Tang Yue 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.*