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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

References are made to the announcements of the Company dated 18 October 2020 and 22 November 2020 (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As confirmed by Mr. Xu, the Company understands that the relevant PRC public security authority’s investigation to which Mr. Xu was subject has temporarily come to an end and the relevant PRC public security authority did not provide any formal written documents to Mr. Xu on their findings and/or results. As at the date of this announcement, the Company understands that Mr. Xu is not subject to judgment and/or charge in relation to the relevant PRC public security authority’s investigation.

As disclosed in the announcement of the Company dated 18 October 2020, to the best knowledge of the Board, the Group is not subject to any ongoing government investigation in the PRC. As confirmed by Mr. Xu, the relevant PRC public security authority’s investigation is not relevant to the business operation of the Group. Save and except for being non-executive Director of the Company, Mr. Xu does not hold any other managerial position in the Group. As such, the Company considers that the investigation will not affect the Group’s business operation.

As at the date of this announcement, Mr. Xu has now returned to his normal business functions. The Board is not aware of any circumstances which may affect Mr. Xu in discharging his duty as the Company’s non-executive Director.

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

Hong Kong, 2 December 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.*