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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 Monday, 28 June 2021 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 2021 and considering the payment of a final dividend, if any.

By order of the Board

**OKG Technology Holdings Limited**

**Shi Shaoming**

*Joint Company Secretary*

Hong Kong, 11 June 2021

*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.*