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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2021**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of OKG Technology Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 25 August 2021 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM of the Company dated 26 July 2021 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 5,370,510,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There was no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 26 July 2021 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2021.	3,906,146,171 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,906,146,171 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Pu Xiaojiang as a non-executive director of the Company.	3,906,146,171 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Ren Yunan as an executive director of the Company.	3,906,146,171 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Jiang Guoliang as an independent non-executive director of the Company.	3,906,146,171 (100.00%)	0 (0.00%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,906,146,171 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	3,906,146,171 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	3,906,146,171 (100.00%)	0 (0.00%)

Ordinary resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	3,906,146,171 (100.00%)	0 (0.00%)

*Note:* Please refer to the Notice of AGM for full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all proposed resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**OKG Technology Holdings Limited**  
**Ren Yunan**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 25 August 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.*