

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31 January 2022, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of OKG Technology Holdings Limited are set out below.

Executive Directors

Mr. Ren Yunan (*Chairman of the Board and Chief Executive Officer*)

Mr. Zhang Chao

Non-executive Directors

Mr. Tang Yue

Mr. Pu Xiaojiang

Independent non-executive Directors

Mr. Li Zhouxin

Mr. Lee Man Chiu

Mr. Jiang Guoliang

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ren Yunan			
Mr. Zhang Chao			
Mr. Tang Yue			
Mr. Pu Xiaojiang			
Mr. Li Zhouxin	Chairman	Chairman	Member
Mr. Lee Man Chiu	Member	Member	Chairman
Mr. Jiang Guoliang	Member	Member	Member

Hong Kong, 31 January 2022