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## **OneConnect Financial Technology Co., Ltd.**

**壹账通金融科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6638)**

**(NYSE Stock Ticker: OCFT)**

### **VOLUNTARY ANNOUNCEMENT AND OVERSEAS REGULATORY ANNOUNCEMENT**

Reference is made to the announcements of OneConnect Financial Technology Co., Ltd. (the “**Company**” or “**OneConnect**”) dated November 3, 2022 and December 1, 2022 in relation to, among others, the Company’s compliance with the New York Stock Exchange (the “**NYSE**”) continued listing standards due to the trading price of the Company’s American depositary shares (the “**ADSs**”).

The Company announces that it has regained compliance with the NYSE continued listing standard for share prices, after it received a letter from the NYSE dated October 6, 2022.

On October 6, 2022, the Company received a NYSE letter notifying that it had fallen below the NYSE’s price criteria for continued listing standard of a minimum ADS price of US\$1.00 over a consecutive 30 trading-day period. In order to regain compliance with the minimum share price requirement, the Company changed the ratio of its ADSs representing its ordinary shares from one (1) ADS representing three (3) ordinary shares to one (1) ADS representing thirty (30) ordinary shares, effective December 12, 2022.

On January 3, 2023, the Company received a letter from the NYSE confirming that it had regained compliance with the NYSE’s continued listing standards after the average closing price for its ADSs for the consecutive 30-trading-day period ended December 30, 2022 exceeded US\$1.00.

The Company is also making this announcement pursuant to Rule 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. We submitted a Form 6-K to the Securities and Exchange Commission of the United States on January 4, 2023 (U.S. Eastern Time) in relation to the above.

By Order of the Board  
**OneConnect Financial Technology Co., Ltd.**  
**Mr. Chongfeng Shen**  
*Chairman of the Board and Chief Executive Officer*

Hong Kong, January 4, 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chongfeng Shen and Ms. Rong Chen as the executive directors, Ms. Sin Yin Tan, Ms. Xin Fu, Mr. Wenwei Dou, Ms. Wenjun Wang and Mr. Min Zhu as the non-executive directors and Dr. Yaolin Zhang, Mr. Tianruo Pu, Mr. Wing Kin Anthony Chow and Mr. Koon Wing Ernest Ip as the independent non-executive directors.*