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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of OneConnect Financial Technology Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Monday, March 13, 2023 for the purpose of, *inter alia*, considering and approving (i) the quarterly results of the Company and its subsidiaries for the three months ended December 31, 2022, and its publication, and (ii) the annual results of the Company and its subsidiaries for the year ended December 31, 2022, and its publication.

The Company’s management will hold an earnings conference call on Monday, March 13, 2023, at 8 a.m. U.S. Eastern Time or 8 p.m. Hong Kong Time on the same day. Details of registration procedures in respect of the earnings conference call will be published on the investor relations page of the Company’s website at [ir.ocft.com](http://ir.ocft.com) and [irhk.ocft.com](http://irhk.ocft.com) in due course.

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

Hong Kong, March 1, 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.*