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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)

VOLUNTARY ANNOUNCEMENT
CLARIFICATION IN RESPECT OF MEDIA REPORT

This announcement is made by OKG Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

It has come to the attention of the Company that there was a media report on 24 July 2023 purporting that the Group does not preclude the possibility of spinning off of the Group’s traditional business segment including but not limited to, the provision of foundation, building construction works and ancillary services (the “**Businesses**”) for a separate listing status.

The board of directors (the “**Directors**”) of the Company clarifies that the Company has no plan to spin off the Businesses.

The Company wishes to remind the shareholders of the Company (the “**Shareholders**”) and potential investors to refer to the announcements published on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk/index.htm>) and the website of the Company (<http://www.okg.com.hk>) when seeking information on the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
OKG Technology Holdings Limited
Shi Shaoming
Company Secretary

Hong Kong, 24 July 2023

As at the date of this announcement, the executive Directors are Mr. Ren Yunan and Mr. Zhang Chao; the non-executive Directors are Mr. Tang Yue and Mr. Pu Xiaojiang; and the independent non-executive Directors are Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.