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)

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of OKG Technology Holdings Limited (the "**Company**", together with its subsidiaries the "**Group**") dated 12 June 2025 in relation to the Board meeting to be held on Thursday, 26 June 2025 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2025 and considering the payment of a final dividend, if any.

As additional time is required for the auditor of the Company to complete the audit of the annual results of the Group for the year ended 31 March 2025, at the Board Meeting held on 26 June 2025, the Board only considered and reviewed the preliminary unaudited results announcement and subsequently adjourned the Board Meeting.

The Board hereby announces that the adjourned Board Meeting is scheduled to resume on Monday, 30 June 2025, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 March 2025.

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

Hong Kong, 26 June 2025

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, Mr. Pu Xiaojiang and Ms. Liang Jingyan; and the independent non-executive Directors are Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.