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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

The board (the "**Board**") of directors (the "**Director(s)**") of OKG Technology Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 5 September 2025 (the "**AGM**"), all proposed resolutions as set out in the notice of AGM dated 24 July 2025 (the "**Notice of AGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 5,370,510,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). None of the Shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the circular of the Company dated 24 July 2025 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results of all proposed resolutions at the AGM were as follows:

Ordinary Resolutions *(Note)*		**Number of votes** *(Approximate %)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2025.	4,106,322,361 (100%)	0 (0%)
2.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	4,106,322,361 (100%)	0 (0%)
3.	To re-elect Mr. Zhang Chao as an executive director of the Company.	4,106,322,361 (100%)	0 (0%)
4.	To re-elect Mr. Pu Xiaojiang as a non-executive director of the Company.	4,106,322,361 (100%)	0 (0%)
5.	To re-elect Ms. Liang Jingyan as a non-executive director of the Company.	4,106,322,361 (100%)	0 (0%)
6.	To re-elect Mr. Li Zhouxin as an independent non-executive director of the Company.	4,106,322,361 (100%)	0 (0%)
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	4,106,322,361 (100%)	0 (0%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	4,104,602,361 (99.9581%)	1,720,000 (0.0419%)

Ordinary Resolutions *(Note)*		**Number of votes** *(Approximate %)*	
		For	**Against**
9.	To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	4,106,322,361 (100%)	0 (0%)
10.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.	4,104,602,361 (99.9581%)	1,720,000 (0.0419%)
Special Resolution *(Note)*		**Number of votes** *(Approximate %)*	
		For	**Against**
11.	To approve and adopt the new amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company.	4,106,322,361 (100%)	0 (0%)

Note: Please refer to the Notice of AGM for full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, each of the resolutions numbered 1 to 10 were duly passed as an ordinary resolution of the Company at the AGM. As more than 75% of the votes were cast in favour of the resolution numbered 11, such resolution was duly passed as a special resolution of the Company at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
OKG Technology Holdings Limited
Ren Yunan
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 5 September 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.