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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of OKG Technology Holdings Limited (the “**Company**”) hereby announces that a Board meeting will be held on Thursday, 25 June 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the recommendation of payment of a final dividend, if any.

By order of the Board

OKG Technology Holdings Limited

Shi Shaoming

Company Secretary

Hong Kong, 5 June 2026

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.