

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 21 AUGUST 2026

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 21 August 2026 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 30 July 2026 (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 30 July 2026 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 <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors, and the independent auditor's report of the Company for the year ended 31 March 2026.	4,088,960,161 (99.9988%)	50,000 (0.0012%)
2.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	4,077,370,161 (99.7153%)	11,640,000 (0.2847%)
3.	To re-elect Mr. Ren Yunan as an executive director of the Company.	4,088,960,161 (99.9988%)	50,000 (0.0012%)
4.	To re-elect Mr. Tang Yue as a non-executive director of the Company.	4,088,960,161 (99.9988%)	50,000 (0.0012%)
5.	To re-elect Mr. Lee Man Chiu as an independent non-executive director of the Company.	4,088,960,161 (99.9988%)	50,000 (0.0012%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	4,088,960,161 (99.9988%)	50,000 (0.0012%)

Ordinary Resolutions (Note)		Number of votes (Approximate %)	
		For	Against
7.	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 (excluding treasury shares, if any) as at the date of passing this resolution.	4,077,370,161 (99.7153%)	11,640,000 (0.2847%)
8.	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 (excluding treasury shares, if any) as at the date of passing this resolution.	4,088,960,161 (99.9988%)	50,000 (0.0012%)
9.	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.	4,077,370,161 (99.7153%)	11,640,000 (0.2847%)

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 9, each of the resolutions numbered 1 to 9 was duly passed as an ordinary 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, 21 August 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.