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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2025

The Board is pleased to announce that the resolution proposed at the EGM 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 extraordinary general meeting of the Company held on 5 September 2025 (the "**EGM**"), the proposed resolution as set out in the notice of EGM dated 21 August 2025 (the "**Notice of EGM**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the EGM, 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 EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM 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 resolution at the EGM. None of the Shareholders has stated their intention in the circular of the Company dated 21 August 2025 to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

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 EGM.

The poll result of the proposed resolution at the EGM was as follows:

Ordinary Resolution *(Note)*	**Number of votes** *(Approximate %)*	
	For	**Against**
To approve the adoption of the 2025 Share Option Scheme (as defined in the Circular); and to adopt the Scheme Mandate Limit (as defined in the Circular).	4,104,602,361 (99.9581%)	1,720,000 (0.0419%)

Note: Please refer to the Notice of EGM for full text of the above resolution.

As more than 50% of the votes were cast in favour of each of the proposed resolution, the proposed resolution was duly passed as ordinary resolution of the Company at the EGM.

All Directors attended the EGM 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.