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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)

**COMPLETION OF
DISCLOSEABLE AND CONNECTED TRANSACTION
AT SUBSIDIARY LEVEL –
IN RELATION TO THE DISPOSAL OF
THE ENTIRE ISSUED SHARES OF THE DISPOSAL COMPANY**

Financial adviser to the Company



Reference is made to the announcement of OKG Technology Holdings Limited (the “**Company**”) dated 7 May 2021 (the “**Announcement**”) in relation to, among other things, the disposal of the entire issued share capital of the Disposal Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Completion took place on 30 June 2021 in accordance with the terms and conditions of the Sale and Purchase Agreement. Upon Completion, the Company no longer holds any equity interest in the Disposal Company and accordingly all of the companies under the Disposal Group cease to be subsidiaries of the Group and the financial results of the Disposal Group will no longer be consolidated into the financial statements of the Group.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the non-executive Directors are Mr. Xu Mingxing, Mr. Tang Yue and Mr. Pu Xiaojiang; the executive Director is Mr. Ren Yunan; and the independent non-executive Directors are Mr. Li Zhouxin, Mr. Lee Man Chiu and Mr. Jiang Guoliang.