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## **OURGAME INTERNATIONAL HOLDINGS LIMITED**

**聯眾國際控股有限公司\***

*(a company incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 6899)**

### **INSIDE INFORMATION**

#### **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT AND**

#### **FURTHER POSTPONEMENT OF BOARD MEETING**

This announcement is made by Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2022, 8 April 2022 and 22 April 2022 (collectively, the “**Announcements**”) in relation to, among others, the delay in publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and the 2021 Annual Report. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT**

The Board hereby announces that the publication of the 2021 Audited Annual Results and the 2021 Annual Report will be further delayed as the auditor of the Company is in the stage of finalizing the 2021 Audited Annual Results and the 2021 Annual Report, and would require certain working papers and documents of the Group to be provided. In addition to the reasons set out in the Announcements, the audit process of the Company has been significantly affected by the recent recurrence of the COVID-19 pandemic in China and the corresponding lockdown measures in the Chaoyang district, Beijing, where the headquarters of the Company and the office of a major subsidiary, namely, Hainan

Lianzhong Zhiqu Technology Development Co., Ltd\* (海南聯眾智趣科技發展有限公司), and their staff are located. The accounting staff of the Group were also required to work from home since 5 May 2022 due to the local lockdown policies of the Chaoyang district of Beijing, which has significantly affected the work efficiency and the progress of provision of necessary documents to the auditor of the Company.

As mentioned in the Company's announcement dated 22 April 2022, as a result of the recurrence of the COVID-19 pandemic, and the impact of the highly infectious Omicron variant on the workforce, as informed by AESE, the auditing process has been affected since AESE has been unable to timely collate and verify certain outstanding information relating to the operations of WPT prior to the sale, namely, the reporting deliverables on the financial information of AESE in accordance with the Group Audit Instruction issued by the auditor of the Company and access of certain working papers including but not limited to revenue testing relating to the operations of WPT prior to the disposal of WPT and impairment assessment of AESE, which have yet to be provided by the auditor of AESE, and are essential for the Company's auditor to finalize the 2021 Audited Annual Results and the 2021 Annual Report.

Given that (i) the audit process has yet to be completed as mentioned above; (ii) the time needed for finalizing the Group's audited consolidated financial statements for the year ended 31 December 2021 (including the related notes thereto) after the audit process is completed; and (iii) the time needed for bulk-printing the 2021 Annual Report, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 15 May 2022, being the deadline for publication of the annual report as set out in the "Frequently Asked Questions on the Joint Statement in relation to Results Announcement and Holding of General Meeting" issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022.

As such, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2) of the Listing Rules to extend the deadline to publish the 2021 Annual Report to Friday, 3 June 2022, when the 2021 Audited Annual Results will be extended to be published on Thursday, 26 May 2022. Further announcement(s) as to the progress and result of the waiver application will be made by the Company as and when appropriate.

## **FURTHER POSTPONEMENT OF BOARD MEETING**

In light of the further delay in publication of the 2021 Audited Annual Results announcement and the 2021 Annual Report, the meeting of the Board for the purpose of, among others, considering and approving the 2021 Audited Annual Results announcement and its publication, and the recommendation on payment of a final dividend, if any, will be further postponed and the date of the meeting of the Board will be confirmed by the Board as soon as practicable. Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the audit process and the publication of the 2021 Audited Annual Results announcement and the 2021 Annual Report. The Company will publish the 2021 Audited Annual Results announcement which have been agreed with the Company's auditor and in accordance with Rule 13.49 of the Listing Rules as soon as practicable.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Ourgame International Holdings Limited**  
**Lu Jingsheng**  
*Chief Executive Officer and Executive Director*

Beijing, 15 May 2022

*As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Li Yangyang, Mr. Liu Jiang, Mr. Liu Xueming, Ms. Gao Liping and Mr. Hua Yuming as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.*

*\* For identification purpose only*