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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)

### GRANT OF WAIVER IN RELATION TO DELAY IN PUBLICATION AND DESPATCH OF THE 2021 ANNUAL REPORT

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, 22 April 2022, 15 May 2022, 19 May 2022, 26 May 2022 and 6 June 2022 (collectively, the “**Announcements**”) in relation to, among others, the delay in publication of 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.

### GRANT OF WAIVER IN RELATION TO DELAY IN PUBLICATION AND DESPATCH OF THE 2021 ANNUAL REPORT

The Board hereby announces that, on 10 June 2022, the Stock Exchange granted the Company a waiver (the “**Waiver**”) from strict compliance with the requirements under Rule 13.46(2)(a) and Rule 13.46(2)(b) of the Listing Rules upon the application of the Company on 6 June 2022. Pursuant to the Waiver, the extended date to publish the 2021 Annual Report is on or before 15 June 2022 and the extended date to hold the annual general meeting of the Company is on or before 24 July 2022.

As disclosed in the announcement of the Company dated 6 June 2022, the Company was not able to publish the 2021 Audited Annual Results and the 2021 Annual Report on or before 3 June 2022, being the extended deadline under the waiver from strict compliance with the requirement under Rule 13.46(2)(a) of the Listing Rules granted by the Stock Exchange on 18 May 2022.

As previously mentioned in the announcements of the Company dated 31 March 2022, 22 April 2022, 15 May 2022, 26 May 2022 and 6 June 2022, respectively, 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 respective district in which the Company's headquarters and a major subsidiary is located. Furthermore, the audit process has also been affected by the recurrence of the highly infectious Omicron variant on the workforce and AESE has been unable to timely collate and verify certain outstanding information relating to the operations of WPT prior to the sale.

In addition, due to the travel restrictions as a result of the recurrence of COVID-19 pandemic, there was certain communication to be performed between the auditor of AESE and the auditor of the Company on certain working papers to ascertain certain accounting standards for the audit work performed by the auditor of the AESE, in which the auditor of the Company considers to be essential in order to finalize the 2021 Audited Annual Results and the 2021 Annual Report.

As such, an application has been made by the Company to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will publish the 2021 Annual Report on or before Wednesday, 15 June 2022; and a waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules subject to the Company's compliance with its memorandum and articles of association and the laws and regulations in the Cayman Islands that the Company will hold the forthcoming annual general meeting on or before Sunday, 24 July 2022.

The Waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the Waiver if the Company's situation changes.

**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, 10 June 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 Yumin as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.*

\* *For identification purpose only*