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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 POSSIBLE DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS POSTPONEMENT OF BOARD MEETING AND POSSIBLE SUSPENSION OF TRADING

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 (the “**Listing 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).

POSSIBLE DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that there may be a delay in the release of the audited annual results of the Group for the year ended 31 December 2023 (the “**2023 Annual Results**”) as the Company is still in the process of collecting and collating the necessary information and documents as required by the auditor of the Company (the “**Auditor**”) to complete the auditing process, including the financial information of the principal subsidiary, Allied Gaming & Entertainment Inc., listed on NASDAQ, which have necessitated additional time required by the Auditor to complete the auditing process. Hence, additional time is required for the Company to finalise the 2023 Annual Results.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2023 Annual Results no later than three months after the end of the financial year (i.e., on or before 31 March 2024). The Board acknowledges that any delay in publishing the announcement in relation to the 2023 Annual Results, if materialised, will constitute non-compliance with Rule 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the year ended 31 December 2023 at this stage as such management accounts may not accurately reflect the financial performance and position of the Company. The Company wishes to emphasise that the operations of the Group remain normal, and the Company is working closely with the Auditor and doing its utmost to provide all the requisite information and documents for the Auditor to complete the audit procedures as soon as practicable. The Company expects to publish the 2023 Annual Results by the end of April 2024.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2023 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed, and the Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, the Company will apply for suspension of trading in the shares of the Company on the Stock Exchange, which is currently expected to be suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 until the publication of the 2023 Annual Results by the Company.

The Company will publish further announcement(s) as and when appropriate to inform the Shareholders and its potential investors of (i) the date of the Board Meeting; (ii) the date of the release of the 2023 Annual Results; (iii) the possible suspension of trading in the shares of the Company; and (iv) any material development.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Ourgame International Holdings Limited
Lu Jingsheng
Chairman and Executive Director

Hong Kong, 27 March 2024

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Liu Xueming, Ms. Gao Liping, Mr. Hua Yumin, Ms. Yu Bing, Ms. Wang Ruyuan, Mr. Wang Runqun and Ms. Xiao Yundan as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li, Mr. Guo Yushi and Mr. Dai Bing as independent non-executive Directors.

* For identification purpose only