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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON THE ADJOURNED MEETING

Reference is made to the announcement (the “**Announcement**”) of Ourgame International Holdings Limited (the “**Company**”) dated 24 July 2022 in relation to, among other things, the poll results of the Annual General Meeting and the Adjournment. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

Recently, in view of the expiration of the term of office of certain Directors of the Company, the re-election of the Board of Directors and the requests and proposals received by the Company from various shareholders for matters including nomination, re-election, removal and addition of Directors, a total of 16 nominations for directorship have been received to date (including, among others, Mr. Gao Hong, a former director of the Company who was removed from office, Ms. Fu Qiang, a former director of the Company who was removed from office, and Ms. Li Qiang, CFO of Irena Group Co., Ltd. (which holds approximately 27% of the Company’s shares through Glassy Mind Holdings Limited, its indirect wholly-owned company, according to the latest disclosure of interests form as at the date of this announcement), and Mr. Zhang Peng, the former President of the Company). The Company held a board meeting today to specifically discuss the legality and reasonableness of nominations of these 16 proposed directors and their suitability as directors of the Company. The Company will further evaluate and review the completeness of such nomination information and compliance with the Company’s Articles of Association and relevant laws and regulations. If such director nominations meet the aforesaid conditions, the Company will convene an extraordinary general meeting for consideration and election by all shareholders in compliance with relevant requirements.

As stated in the Announcement, the adjourned meeting of the Company was initially scheduled to be held in or around late August 2022. In view of the aforesaid matters such as nomination and re-election of Directors, the Board of Directors of the Company intends to hold the adjourned meeting in conjunction with the aforesaid extraordinary general meeting (if required). The Company is in the process of preparing information and documents relating to the holding of the adjourned meeting and the aforementioned extraordinary general meeting on a combined basis, and is also actively communicating with the relevant shareholders to explore a path that can best meet the requirements of most shareholders of the Company and the needs of the normal and healthy development of the Company, and bring to the Company truly valuable director candidates in a fair, just, open, legal and effective manner. Accordingly, it is tentatively proposed that the combined general meeting (including the adjourned meeting and the aforesaid extraordinary general meeting) will be held in mid-September 2022. A separate notice, circular and proxy form for the combined general meeting (including the adjourned meeting and the aforesaid extraordinary general meeting) will be issued in due course as and when appropriate. We will provide further update once available.

Ourgame International Holdings Limited
Li Yang Yang, Lu Jingsheng, Liu Jiang, Gao Liping, Liu Xueming,
Hua Yumin, Zhang Li, Ma Shaohua and Guo Yushi
All Directors

Beijing, 15 August 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*