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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)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of general meeting (the “**Notice**”) of Ourgame International Holdings Limited (the “**Company**”) dated 26 August 2022 regarding the general meeting of the Company to be held on 16 September 2022 (the “**General Meeting**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

As disclosed in the Circular and Notice, the General Meeting will be held in Meeting Room, Jingyun Parkview, Wanshan Town, Xiangzhou District, Zhuhai City, Guangdong Province, China. Taking into account various factors, such as the risks of the COVID-19 epidemic and epidemic prevention policies in the relevant regions, the adjourned businesses of the annual general meeting of the Company held on 24 July 2022 (the “**AGM**”) will be voted by poll in the General Meeting and the fact that the AGM was successfully convened in the abovementioned venue under the severe COVID-19 epidemic situation, the Company has chosen the aforementioned venue to hold the General Meeting.

To the best knowledge of the Company, there is not any high or mid-risk regions in Xiangzhou District, Zhuhai City, Guangdong Province, China since 17 August 2022 at 12a.m.. The Company sincerely invites all Shareholders to attend the General Meeting in person or by proxy/proxies. If any Shareholders would like to attend the General Meeting and/or would like to know more about the epidemic prevention and control policy at the venue of the General Meeting, they could contact the Company at any time, and the Company will render necessary assistance and provide appropriate arrangements in this regard.

The Company will continue to pay close attention to the development of the COVID-19 outbreak and relevant prevention and control policies in the respect thereof. Due to the ever-changing COVID-19 situation, the Company may be required to change or adopt corresponding contingency plans for General Meeting in short notice. Shareholders are advised to check the latest announcement(s) issued by the Company for any updates (if any) on the arrangements for General Meeting in the future.

In addition, in respect of the relevant matters regarding the nomination of Directors as mentioned in the circular of the General Meeting, certain new information and documents have recently been submitted to the Company by the relevant Shareholders and the nominated proposed Directors, in which the Company is further communicating and verifying. After verifying the relevant information and obtaining the necessary professional advice in this regard, the Company may make an update or supplemental announcement in due course if necessary.

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

Beijing, 2 September 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*