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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)

SECOND SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice of general meeting (the “**Notice**”) of Ourgame International Holdings Limited (the “**Company**”), both dated 26 August 2022, and the supplemental announcement of the Company dated 2 September 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

As mentioned in the Circular and the Notice, the General Meeting will be held in Meeting Room, Jingyun Parkview, Wanshan Town, Xiangzhou District, Zhuhai City, Guangdong Province, China (the “**Venue**”). Taking into account various factors, the Company is of the view that holding the General Meeting in the Venue is reasonable, and is able to strike a balance among the relevant prevention and control policies, the COVID-19 infection risks of the attendees and the requirements under the Guide on General Meetings issued by the Stock Exchange. As the Company’s office in Beijing has been relocated previously, its meeting room is still unavailable for holding the General Meeting. It is also practically difficult for the Company to hold any general meeting in any suitable external locations in Beijing, given the tightened epidemic prevention measures implemented in respect of conventions, meetings or large events. In addition, the Company is in the process of discussing potential cooperation in relation to the development of the cultural tourism and live broadcasting industries with the relevant government departments of Xiangzhou District of Zhuhai City and of its Wanshan Town, which is where the Venue is located and as such, the local government is willing to render assistance for holding of the General Meeting, if necessary.

Shareholders may access the Venue by taking ferries departing from Xiangzhou Port (香洲港). The Company will also provide transportation to send Shareholders back to the Xiangzhou Port after the General Meeting by a yacht if necessary.

If any Shareholders would like to contact the Company for necessary assistance in respect of the arrangements with regard to their attendance of the General Meeting, they could contact the Company with the following details:

Email: ir@ourgame.com

In addition, in respect of the nomination of Ms. Fu Qiang, Ms. Li Qiang and Mr. Zhang Peng as Directors, as the Purported Shareholder has insisted to retain such nominations, upon consulting the professional adviser of the Company, the Company has requested the Purported Shareholder to provide certain documents in accordance with the Articles, such as written consents from the relevant nominees showing their consent to act as the Directors, failing which the resolutions with regard to the relevant proposed nominations will be removed by the Company.

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

Beijing, 9 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 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*