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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 OF GENERAL MEETING IN RELATION TO THE NOMINATION OF CERTAIN NOMINEES**

References are made to the circular (the “**Circular**”) and the notice of general meeting of Ourgame International Holdings Limited (the “**Company**”), both dated 26 August 2022 and the supplemental announcements of the Company dated 2 September 2022 and 9 September 2022, respectively, 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.

As mentioned in the supplemental announcement of the Company dated 9 September 2022, in respect of the nomination of Ms. Fu Qiang (傅強), Ms. Li Qiang (李強) and Mr. Zhang Peng (張鵬) (the “**Candidates**”) as Directors, the Company has requested the Purported Shareholder to provide relevant documents in accordance with the Articles, including, but not limited to, the respective notices in writing signed by the Candidates of their willingness to be elected as Directors no later than 7 days prior to the date of the General Meeting pursuant to Article 16.4 of the Articles of Association. As the Purported Shareholder has failed to provide such documents and the fact that the Company was informed by the Candidates that they do not wish to act as Directors of the Company nor be considered in the election of Directors, the Candidates shall not be eligible for election to the office of Directors at the General Meeting pursuant to the Articles of Association.

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

Beijing, 14 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*