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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

LATEST DEVELOPMENT IN RELATION TO THE ARBITRATION PROCEEDINGS IN RESPECT OF THE BREACH OF THE MERIT HORIZON LOAN AGREEMENT

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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). Reference is made to the announcements of the Company dated 11 January 2022 and 10 July 2022 (collectively the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As mentioned in the Company’s announcement dated 10 July 2022, Merit Horizon has added Glassy Mind Holdings Limited (“**GMHL**”) as a litigant of the said arbitration case. Recently, according to the latest material and information made available to the Company, the Company has filed an application to the Arbitral Tribunal to further add iRENA Group Co, Ltd. (體育之窗文化股份有限公司) (“**iRENA**”, an indirect sole shareholder of GMHL) as respondent of the said arbitration case. As of 14 September 2022, iRENA has engaged lawyers in this regard.

The board of directors of the Company will continue to use its best endeavours to recover the relevant loans, and will also keep the shareholders and potential investors of the Company informed of any further development in connection with the above cases by way of further announcement(s) as and when appropriate in accordance with the Listing Rules.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, 15 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*