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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**

#### **LITIGATION AGAINST A SHAREHOLDER AND TWO FORMER DIRECTORS OF THE COMPANY**

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).

The Company hereby informs the shareholders of the Company (the “**Shareholders**”) that, on 16 September 2022, the Company (as plaintiff) has lodged a civil litigation (the “**Litigation**”) at the Court of First Instance of the High Court of the Hong Kong Special Administration Region against Glassy Mind Holdings Limited (亮智控股有限公司) (“**Glassy Mind**”), which, according to the disclosure of interests form filed by Glassy Mind, is interested in approximately 27.08% of the issued share capital of the Company, and is an indirect wholly-owned subsidiary of iRena Group Co., Ltd. (體育之窗文化股份有限公司) (“**iRena**”), Ms. Fu Qiang, a former director of the Company and a shareholder and the chairman of iRena, and Mr. Gao Hong, a former director of the Company and a shareholder and a director of iRena, respectively, all of which/whom as defendants.

In the Litigation, the Company has made a claim against Glassy Mind and Ms. Fu Qiang pursuant to the undertakings made by Glassy Mind and Ms. Fu Qiang to the Company, requesting them to repay the unpaid principal and accrued interests under the loan agreements executed in the name of Fast Express Trading Limited (快通貿易有限公司) and/or Merit Horizon Limited, and has applied to the court for a permanent injunction that Glassy Mind shall not breach its undertakings with regard to the

exercising of its Shareholder's rights. Meanwhile, the Company formally seeks damages from Ms. Fu Qiang and Mr. Gao Hong for their breach of respective fiduciary duties as former directors of the Company.

The Company will continue to use its best endeavours to recover the relevant loans and to further investigate against the individuals and actions who/which damaged the Company's interests. The Company will publish further announcement(s) in due course pursuant to the Listing Rules and the development of the investigations of the regulatory authorities and the police force, in order to inform Shareholders and potential investors the further development of the Litigation.

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

Beijing, 16 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*