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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 IN RELATION TO ARBITRATION PROCEEDINGS

The announcement is made by the Company pursuant to Rule 13.09(2)(a) of 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 (i) the voluntary announcement of the Company dated 31 May 2015 in respect of a cooperation agreement in relation to the Board and Card Integrated Business Internet Management Project (棋牌綜合業務網絡化管理項目); and (ii) the inside information announcement of the Company dated 3 December 2021 in respect of the relevant arbitration application in relation to an alleged dispute arising from the Cooperation Agreement (collectively, the “**Previous Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Previous Announcements.

The Board hereby announces that on 6 March 2023, Beijing Lianzhong (a consolidated affiliated entity of the Company, as the first respondent) and Tianjin Zhongqi (an associated company invested by Company, as the second respondent) received an arbitral award (the “**Arbitral Award**”) from the Beijing Arbitration Commission regarding to the Arbitration Application filed by the Applicants. According to the Arbitral Award, Beijing Lianzhong does not have to assume any compensation liabilities to the Applicants. The main contents of the Arbitral Award are set out below:

1. Tianjin Zhongqi shall pay to the Applicants the guaranteed income (收益保底金) for 2018 to 2019 of RMB 3 million ;
2. Tianjin Zhongqi shall pay to the Applicants the interest loss for overdue payment as of 30 September 2021 of RMB 376,845.21, and shall continue to pay to the Applicants the interest loss for overdue payment, calculated, with RMB 3 million as base, at the one-year loan prime rate announced by the National Interbank Funding Center from 1 October 2021 to the day of actual settlement;

3. Tianjin Zhongqi shall return certain properties used by it to the Board and Card Games Administrative Center of the General Administration of Sport of China;
4. Tianjin Zhongqi shall pay to the Applicants certain legal costs incurred for this case;
5. other arbitration requests from the Applicants are dismissed; and
6. other anti-arbitration requests from the Respondents are dismissed.

The Arbitral Award is the final judgment, with effect from the date of issue.

EFFECT AND OUTLOOK

The Board is of the preliminary view that the Arbitral Award will not have material adverse effect on the legal aspect, financials and operation of the Group.

Shareholders and potential investors 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, 9 March 2023

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Liu Xueming, Ms. Gao Liping, Mr. Hua Yumin, Ms. Yu Bing, Ms. Wang Ruyuan, Mr. Wang Runqun and Ms. Xiao Yundan as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li, Mr. Guo Yushi and Mr. Dai Bing as independent non-executive Directors.

* *For identification purpose only*