



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)

(根據開曼群島法律註冊成立之有限公司)

(Stock Code: 6899)

(股份代號：6899)

NOTIFICATION LETTER 通知信函

27 April 2023

Dear Shareholders,

Ourgame International Holdings Limited (the “Company”)

— Notice of Publication of 2022 Environmental, Social and Governance Report of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at www.lianzhong.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Announcement/Circular” under the section headed “Investor Relations” or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board

Ourgame International Holdings Limited

Lu Jingsheng

Chief Executive Officer and Executive Director

各位股東：

聯眾國際控股有限公司（「本公司」）

— 本公司2022環境、社會及管治報告（「2022環境、社會及管治報告」）之發佈通知

本公司2022環境、社會及管治報告的中英文版本已上載於本公司網站（www.lianzhong.com）及香港交易及結算所有限公司網站（www.hkexnews.hk）「香港交易所網站」。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「公告及通函」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記分處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命
聯眾國際控股有限公司
行政總裁兼執行董事
陸京生

2023年4月27日