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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by The Stock Exchange of Hong Kong Limited in November 2021, Appendix 3 to the Listing Rules has been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of “Core Standards” for shareholder protections for issuers and the board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the memorandum and articles of association of the Company (the “**Articles**”) in order to bring it in line with such latest requirements.

As the Proposed Amendments are rather extensive, the Board proposes to put forward to the shareholders of the Company (the “**Shareholders**”) a special resolution to adopt the amended and restated memorandum and articles of association (the “**New Articles**”) with the Proposed Amendments incorporated in substitution for, and to the exclusion of, the Articles.

The adoption of the New Articles is subject to approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**2023 AGM**”) and will become effective upon the approval of the Shareholders at the 2023 AGM.

A circular containing, among other things, full particulars of the Proposed Amendments, together with a notice of the 2023 AGM will be dispatched to the Shareholders in due course.

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

Beijing, 29 May 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*