

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report (the “**2022 Annual Report**”) of Ourgame International Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**FY2022**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the 2022 Annual Report.

Further to the disclosures in the 2022 Annual Report under the section headed “13. Share Award Scheme” in the Directors’ Report, the Company would like to supplement the following additional information in relation to the Share Award Scheme:

- (i) the number of awards available for grant under the scheme mandate of the Share Award Scheme as at 1 January 2022 and 31 December 2022 was 17,071,153 and 17,071,153, respectively; and
- (ii) the number of Shares that may be issued in respect of options and awards granted under all schemes of the Company during FY2022 divided by the weighted average number of shares of the relevant class in issue for FY2022 is 0.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remain unchanged.

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.