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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the poll results announcement (the “**Announcement**”) of Ourgame International Holdings Limited (the “**Company**”) dated 30 June 2023. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made to provide the Shareholders with supplemental information in relation to the vote of Glassy Mind.

At the Annual General Meeting, a shareholder raised objection to the vote of Glassy Mind and requested to reject the vote of Glassy Mind, based on the ongoing litigation proceedings between the Company, Glassy Mind, Mr. Gao Hong and Ms. Fu Qiang. For details, please refer to the announcement of the Company dated 28 November 2022. After consultation with professional legal advisor and careful consideration, the Chairman declared that the vote of Glassy Mind at the Annual General Meeting should be rejected pursuant to Article 14.7 of the Articles of Association as the Chairman is able to make decision over any dispute about the acceptance or rejection of the vote, which shall be final and conclusive.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Beijing, 27 July 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 purposes only*