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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)**

### **FORMATION OF THE SPECIAL INVESTIGATION COMMITTEE AND APPOINTMENT OF INDEPENDENT INVESTIGATOR AND INDEPENDENT INTERNAL CONTROL CONSULTANT**

References are made to the announcements of the Company dated 27 March 2024, 28 March 2024, 19 April 2024, 10 May 2024, 21 May 2024, 27 June 2024, 28 June 2024, 11 August 2024, 13 August 2024 and 30 August 2024 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

#### **FORMATION OF THE SPECIAL INVESTIGATION COMMITTEE**

The Board has resolved to establish a special investigation committee (the “**Special Investigation Committee**”) comprising all the independent non-executive Directors, namely Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing, to undertake an investigation into the Key Matters as raised in the Letters. The Special Investigation Committee is responsible for (i) engaging an independent forensic accountant as the investigator to conduct an independent investigation into the Key Matters as raised in the Letters; (ii) engaging an independent internal control consultant to conduct an independent internal control review on the Company’s internal control and procedures; (iii) reporting to the Board on the findings of the independent investigation and the independent internal control review; and (iv) making recommendations to the Board on appropriate actions to be taken, if any.

## **APPOINTMENT OF INDEPENDENT INVESTIGATOR**

The Board hereby announces that Baker Tilly Aranea Forensic Investigation Company Limited (“**Baker Tilly**”), an independent third party investigator, has been engaged by the Special Investigation Committee to investigate the Key Matters (the “**Investigation**”).

In engaging Baker Tilly, the Special Investigation Committee has considered a number of factors, including but not limited to: (i) Baker Tilly’s market reputation, capabilities and track records, including its technical capabilities, manpower and other available resources and past experience in providing independent investigation services to companies listed on the Stock Exchange; and (ii) its independence from and objectivity with the Group. In view of the foregoing, the Special Investigation Committee considers that Baker Tilly is qualified and suitable to act as the independent investigator.

## **APPOINTMENT OF INDEPENDENT INTERNAL CONTROL CONSULTANT**

The Board hereby announces that HLB Hodgson Impey Cheng Risk Advisory Services Limited (“**HLB**”), an independent third party internal control consultant, has been engaged by the Special Investigation Committee to conduct an independent internal control review of the Group with a focus on the Key Matters and to provide corresponding recommendations (if any) in order to improve the Group’s internal control and ensure that the Group has in place adequate internal control and procedures to comply with the Listing Rules (the “**Internal Control Review**”).

In engaging HLB, the Special Investigation Committee has considered a number of factors, including but not limited to: (i) HLB’s market reputation, capabilities and track records, including its technical capabilities, manpower and other available resources and past experience in providing independent internal control review services to companies listed on the Stock Exchange; and (ii) its independence from and objectivity with the Group. In view of the foregoing, the Special Investigation Committee considers that HLB is qualified and suitable to act as the independent internal control consultant.

The Company will make further announcement(s) as and when appropriate to update the Shareholders and potential investors of the Company on the latest progress of the Investigation and the Internal Control Review.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:07 a.m. on Thursday, 28 March 2024, and will remain suspended until the Company meets all resumption guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange’s satisfaction. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Ourgame International Holdings Limited**  
**Lu Jingsheng**  
*Chairman and executive Director*

Hong Kong, 19 September 2024

*As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Ms. Gao Liping and Ms. Yu Bing as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing as independent non-executive Directors.*

\* *For identification purpose only*