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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)

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Ourgame International Holdings Limited (the "**Company**") announces that, it has made adjustments to the composition of the risk prevention and digital assets management committee of the Company (the "**Risk Prevention and Digital Assets Management Committee**") after considering the importance of risk management and digital assets management to the Company and the work commitment and experience of the Directors, Mr. Ma Shaohua has been re-designated as the chairman of the Risk Prevention and Digital Assets Management Committee, while Mr. Lu Jingsheng has been re-designated as a member of the Risk Prevention and Digital Assets Management Committee, with effect from 11 April 2025.

The Company and the Board will also continue to pay attention to the risk prevention and digital assets management of the Company.

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

Beijing, 11 April 2025

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng and Ms. Xu Jin as executive Directors; 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*