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 COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Ourgame International Holdings Limited (the "**Company**") announces that, in order to comply with the latest requirements of the Corporate Governance Code and the relevant Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board has made adjustments to the composition of the nomination and corporate governance committee of the Company (the "**Nomination and Corporate Governance Committee**"), appointing Ms. Xu Jin and Mr. Dai Bing as members of the Nomination and Corporate Governance Committee, with effect from 27 June 2025.

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

Beijing, 27 June 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*