

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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ourgame International Holdings Limited with effect from 27 June 2025 are set out below:

Executive Directors:

Mr. LU Jingsheng (*Chairman and Chief Financial Officer*)

Ms. XU Jin (*Chief Executive Officer*)

Non-Executive Directors:

Ms. GAO Liping

Ms. YU Bing

Independent Non-Executive Directors:

Mr. MA Shaohua

Mr. ZHANG Li

Mr. DAI Bing

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination and Corporate Governance Committee and the Risk Prevention and Digital Assets Management Committee. The table below details the membership and composition of each of the four committees with effect from 27 June 2025:

Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Risk Prevention and Digital Assets Management Committee
Mr. LU Jingsheng	—	Member	Member	Member
Ms. XU Jin	—	—	Member	—
Ms. GAO Liping	—	—	—	—
Ms. YU Bing	—	—	—	—
Mr. MA Shaohua	Member	Chairman	Chairman	Chairman
Mr. ZHANG Li	Chairman	Member	Member	Member
Mr. DAI Bing	Member	—	Member	—

27 June 2025

* For identification purpose only