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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)

QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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, 30 August 2024, 19 September 2024, 27 September 2024, 5 December 2024, 27 December 2024 and 27 March 2025 (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.

UPDATE ON RESUMPTION PROGRESS

The major developments since the last quarterly update announcement of the Company dated 27 March 2025 are set out below:

Investigation and Internal Control Review

As disclosed in the Announcements, the Special Investigation Committee has appointed (i) Baker Tilly as the independent investigator of the Company for the Investigation; and (ii) HLB as the independent internal control consultant of the Company to conduct the Internal Control Review. To date, the Investigation and Internal Control Review are still ongoing. Additionally, the Special Investigation

Committee has been communicating with both Baker Tilly and HLB regarding the progress of the Investigation and Internal Control Review. The Company will announce the key findings of the Investigation and Internal Control Review as soon as practicable.

Financial Information

As disclosed in the Announcements, Moore, the Company's auditor, has commenced the audit work for the year ended 31 December 2023. As at the date of this announcement, the aforementioned audit work is still in progress. Since the results of the Investigation and the Internal Control Review are likely to affect the Group's financial results, the Company is actively cooperating with, among others, Baker Tilly, HLB and Moore to prepare and finalize the 2023 Annual Results and the subsequent 2024 Interim Results and annual results of the Group for the year ended 31 December 2024 (the "**2024 Annual Results**"). The Company will publish the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results, the 2024 Interim Report, the 2024 Annual Results and the annual report for the year ended 31 December 2024 as soon as practicable.

BUSINESS OPERATION

The Group is principally engaged in the development and operation of card and board games, live broadcast business and other related product chains. As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the Shares.

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, 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*