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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR RESIGNATION OF NON-EXECUTIVE DIRECTOR

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Luo Ning (羅寧) (“**Mr. Luo**”) has been appointed as the non-executive Director, with effect from 15 December 2025.

The biography of Mr. Luo is set out as follows:

Mr. Luo Ning, aged 66. He was an executive director of the Frontier Services Group Limited (“**Frontier Services**”, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code: 00500) from October 2006 to October 2025 and a deputy chairman of the board of the Frontier Services from January 2014 to October 2025. Also, he was a director of several listed companies, including an executive director of Baiyin Nonferrous Group Co., Ltd. (a company listed on the Shanghai Stock Exchange in the People’s Republic of China (the “**PRC**”) with stock code: 601212.ss) and CITIC Telecom International Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code: 01883). Mr. Luo was the chairman of CITIC Guoan Information Industry Company Limited (stock code: 000839.sz), the shares of which are listed on the Shenzhen Stock Exchange in the PRC. Mr. Luo has extensive experience in telecommunication business and holds a bachelor’s degree in communication speciality from The Wuhan People’s Liberation Army Institute of Communication Command in the PRC.

As at the date of this announcement, save as disclosed above, Mr. Luo (i) did not hold any other position within any members of the Group; (ii) had no relationship with any Director, senior management of the Company, substantial Shareholder or controlling Shareholder; (iii) was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures

Ordinance (Chapter 571 of the laws of Hong Kong); (iv) did not hold any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (v) did not have any other major appointments and professional qualifications.

Mr. Luo has entered into a letter of appointment with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the articles of association of the Company (the “**Articles of Association**”) and the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Under the terms of Mr. Luo’s letter of appointment with the Group, he is entitled to receive an aggregate annual remuneration equivalent to approximately HK\$150,000 with a discretionary bonus, which is determined by the Board upon recommendation from the remuneration committee of the Company. Such remuneration was determined with reference to his duties and responsibilities, the remuneration policy of the Company and the prevailing market standard.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange relating to the appointment of Mr. Luo.

The Board would like to extend its warmest welcome to Mr. Luo for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board also announces that Ms. Yu Bing (“**Ms. Yu**”) has tendered her resignation as the non-executive Director with effect from 15 December 2025 due to her other work commitments.

Ms. Yu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Ms. Yu for her valuable contributions and support during her tenure of office.

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

Hong Kong, 15 December 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 Mr. Luo Ning as non-executive Directors; and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing as independent non-executive Directors.

* *For identification purpose only*