OURGAME INTERNATIONAL HOLDINGS LIMITED
聯眾國際控股有限公司*
(IN OFFICIAL LIQUIDATION)

(a company incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 6899)

LETTER TO STAKEHOLDERS REGARDING THE LIQUIDATION COMMITTEE; CONTINUED SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (In Official Liquidation) (the "**Company**") pursuant to Rule 13.09(2) and Rule 13.25(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company's announcements dated 9 March 2026, 27 March 2026, 5 May 2026 and 13 May 2026 in relation to, among other things, the winding-up order and appointment of the JOLs, the letter to stakeholders regarding the first meeting of creditors and shareholders, and the first report to creditors and shareholders. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the aforementioned announcements.

LETTER TO STAKEHOLDERS REGARDING THE LIQUIDATION COMMITTEE

As set out in the letter of the JOLs to the creditors and shareholders of the Company which can be found in the announcement dated 13 May 2026, the JOLs invited creditors and shareholders to submit nominations for the election of the Company's liquidation committee by no later than Tuesday, 19 May 2026. As of the deadline for written expressions of interest, the JOLs had received nominations from three creditors and two shareholders.

As no more than six nominations were received, and a majority of the nominees are creditors, the liquidation committee has been duly constituted. It will comprise the three creditor nominees and two shareholder nominees who expressed interest. Accordingly, no voting process is required to determine the final composition of the liquidation committee.

As there will be no vote, the sole purpose of the adjourned first meeting of creditors and shareholders, to be held on Tuesday, 2 June 2026 at 8:00 p.m. (Cayman Islands time) / Wednesday, 3 June 2026 at 9:00 a.m. (Hong Kong time), is to announce the composition of the liquidation committee.

The JOLs have issued correspondence to creditors and shareholders with full details regarding the liquidation committee. Any creditor or shareholder who has not received a copy of this correspondence may contact the JOLs at OIHL@alvarezandmarsal.com to request for a copy.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares has been suspended with effect from 11:59 a.m. on Wednesday, 4 March 2026 and will remain suspended until further notice.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
Ourgame International Holdings Limited
(In Official Liquidation)

CHRISTOPHER KENNEDY
WING SZE TIFFANY WONG
Joint Official Liquidators
Acting as agents without personal liability

Hong Kong, 26 May 2026

Christopher Kennedy and Wing Sze Tiffany Wong are authorized to act as JOLs in accordance with the Cayman Islands' Companies Act (2026 Revision). The JOLs act as agents of the Company only and do so without personal liability.

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*