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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)

**QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUED
SUSPENSION OF TRADING**

This announcement is made by Ourgame International Holdings Limited (In Official Liquidation) (the “**Company**”) pursuant to Rule 13.24A 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, 30 March 2026, 5 May 2026, 7 May 2026, 13 May 2026, 26 May 2026, 8 June 2026, 29 July 2026 and 13 August 2026 relating to, among other things, the winding-up order and appointment of the JOLs, the liquidation process, the delay in publication of the 2025 Annual Results and despatch of the 2025 Annual Report, the quarterly update on resumption progress, and the Resumption Guidance issued by the Stock Exchange. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the aforementioned announcements.

UPDATE ON THE LIQUIDATION

As disclosed in the announcement of the Company dated 8 June 2026, the JOLs have only been provided with limited access to the Company's books and records, which remains insufficient to ascertain the financial affairs, asset position, and operational status of the Company and its subsidiaries (collectively, the “**Group**”).

To facilitate their efforts to gain control of the Group's books, records and assets, the JOLs sought recognition of the liquidation and their appointment in Hong Kong. On 26 June 2026, the Hong Kong Court granted an order recognising the official liquidation of the Company and the appointment of the JOLs. Following this, the JOLs have received certain additional books and records of the Group from certain stakeholders, which have assisted with the JOLs' investigations.

Notwithstanding the progress made to date, the books and records currently available to the JOLs remain insufficient for them to ascertain the financial affairs, asset position, and

operational status of the Group. The JOLs have continued to engage extensively with the Chairman and other current and former directors in an effort to obtain access to the Group's books and records and to better understand the Group's financial affairs and operations. The JOLs have since been advised by the Chairman and certain directors that they no longer have possession of, or access to, the Company's books and records and are therefore unable to provide further assistance. Accordingly, the JOLs continue to encounter challenges in obtaining information and documentation relating to the affairs of the Group.

The JOLs will continue their efforts to gain control of the Group's books, records and assets in order to conduct further investigation into the affairs of the Group and preserving and realising assets where appropriate.

DELAY IN PUBLICATION OF ANNUAL RESULTS

As disclosed in the announcements dated 30 March 2026, 7 May 2026 and 8 June 2026, due to the ongoing liquidation and the limited access to the Company's books and records, the Company has failed to publish its 2025 Annual Results and 2025 Annual Report within the prescribed deadline of 31 March 2026.

RESUMPTION GUIDANCE AND LISTING STATUS OF THE COMPANY

With reference to the announcements of the Company dated 29 July 2026 and 13 August 2026, the Company received letter from the Stock Exchange on 27 July 2026 in which the Stock Exchange set out the following resumption guidance (the “**Resumption Guidance**”) for the resumption of trading in the shares of the Company:

The Company shall:

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) have the winding-up order made against the Company withdrawn or dismissed and any liquidators discharged;
- (c) demonstrate compliance with Rule 13.24 of the Listing Rules;
- (d) conduct an appropriate independent forensic investigation into the matters referred to in the resumption guidance letter issued by the Stock Exchange to the Company dated 27 July 2026, assess the impact on the Company's business operations and financial position, announce the findings and take appropriate remedial actions;
- (e) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group's management and/or any persons with substantial influence over the Company's management and operations which may pose a risk to investors and damage market confidence;
- (f) engage an independent internal control consultant to conduct an independent internal control review and demonstrate that:
 - (i) the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented; and

- (ii) the Company's internal controls are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules and other legal and regulatory requirements, including but not limited to, financial reporting cycle and disclosure of inside information; and
- (g) inform the market of all material information for shareholders and investors to appraise the Company's position.

The Company must meet all the Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. The Stock Exchange has also indicated that it may modify or supplement the Resumption Guidance if the Company's circumstances change.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, it must, by 3 September 2027, remedy the issues causing its trading suspension, fulfil the Resumption Guidance, fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares, failing which the Listing Division of the Stock Exchange will recommend cancellation of the Company's listing. The Stock Exchange also reserves the right to impose a shorter remedial period or cancel the listing immediately where appropriate under Rules 6.01 and 6.10 of the Listing Rules.

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, 4 September 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*