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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)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Ourgame International Holdings Limited (the “**Company**”) dated 17 May 2021 in relation to the resignation of Professor Huang Yong as an independent non-executive Director (the “**Resignation**”) (the “**Announcement**”). Capitalised terms used but not otherwise defined herein shall have the same meanings as those ascribed to them in the Announcement.

As a result of the Resignation, the number of independent non-executive directors of the Company fell below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and fell below one-third of the Board as required under Rule 3.10A of the Listing Rules. The Company also fails to meet the requirement that a remuneration committee shall be chaired by an independent non-executive director under Rule 3.25 of the Listing Rules.

Pursuant to Rule 3.11 of the Listing Rules, the Company should appoint an additional independent non-executive director within three months after failing to meet the requirements under Rules 3.10(1) and 3.10A of the Listing Rules.

Since the Resignation, the Company has been actively identifying and approaching potential candidates to fill the vacancy of the independent non-executive director. As the Company requires more time to identify a suitable candidate, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rules 3.10, 3.10A and 3.25 and an extension of time for a period

of three months from 16 August 2021 for filling the vacancy. The Company will use its best endeavors to identify and appoint an independent non-executive director with a view to fulfilling the requirements of the Listing Rules as soon as practicable.

By Order of the Board
Ourgame International Holdings Limited
Lu Jingsheng
Chief Executive Officer and Executive Director

Beijing, 16 August 2021

As at the date of this announcement, the Board comprises Mr. Li Yangyang and Mr. Lu Jingsheng as executive Directors; Mr. Liu Jiang, Mr. Liu Xueming, Ms. Wu (Claire) Libing as non-executive Directors; and Mr. Ma Shaohua and Mr. Zhang Li as independent non-executive Directors.

* *For identification purpose only*