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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)**

### **GRANT OF EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Ourgame International Holdings Limited (the “**Company**”) dated 16 August 2021 in relation to the application for the grant of waiver to extend the time for appointment of independent non-executive director (the “**Announcement**”).

As disclosed in the Announcement, the Company applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver from strict compliance with Rules 3.10(1), 3.10A and 3.25 of Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and an extension of time for a period of three months from 16 August 2021 to fill the vacancy of an independent non-executive director. Despite the best effort of the Company to fill the said vacancy, the recruitment process was hampered by the fact that the Company has recently completed a very substantial disposal and is in an imminent need to fine-tune its overall business strategies which has taken up a substantial amount of time of the current directors of the Company and therefore has limited resources available to identify suitable candidate(s) with appropriate experience and qualifications. The recruitment process was further hampered by the outbreak of the Delta variant of COVID-19 in certain cities in China as the health authorities of China imposed travel restrictions and the current directors of the Company were not able to meet suitable candidates in person to assess their suitability and negotiate the terms of appointment.

The Board announces that on 24 August 2021, the Stock Exchange has agreed to grant the waiver to the Company to extend the grace period under Rules 3.11 and 3.27 of the Listing Rules to 16 November 2021 to comply with Rules 3.10(1), 3.10A and 3.25.

The Company will continue actively reaching out to current directors, professional advisors and business schools for candidate recommendations. The Company will arrange for interviews with all potential candidates to assess their skills, expertise, various backgrounds (including other directorships held by the candidates) and their independence, having regard to each of the factors referred to in Rule

3.13 of the Listing Rules. The Company will then formally appoint a suitable candidate on the recommendation of the nomination committee as soon as practicable in order to comply with the requirement under Rules 3.10(1), 3.10A and 3.25 of the Listing Rules.

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

Beijing, 25 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 and 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*