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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 WAIVER IN RELATION TO DELAY IN PUBLICATION AND DESPATCH OF THE 2021 ANNUAL REPORT**

This announcement is made by Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2022, 8 April 2022, 22 April 2022 and 15 May 2022 (collectively, the “**Announcements**”) in relation to, among others, the delay in publication of the 2021 Audited Annual Results and the 2021 Annual Report. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

### **GRANT OF WAIVER IN RELATION TO DELAY IN PUBLICATION AND DESPATCH OF THE 2021 ANNUAL REPORT**

The Board hereby announces that, on 18 May 2022, the Stock Exchange granted the Company a waiver (the “**Waiver**”) from strict compliance with the requirement under Rule 13.46(2)(a) of the Listing Rules and the extended date to publish the 2021 Annual Report is 3 June 2022.

For details and reasons of the Waiver, please refer to the announcement of the Company dated 15 May 2022.

The Waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the Waiver if the Company’s situation changes.

Further announcement(s) will be made by the Company as and when appropriate if there is any further development in relation thereto.

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

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

Beijing, 19 May 2022

*As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Li Yangyang, Mr. Liu Jiang, Mr. Liu Xueming, Ms. Gao Liping and Mr. Hua Yuming as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.*

\* *For identification purpose only*