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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)

INSIDE INFORMATION

EXPECTED DATE OF PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT AND DATE OF BOARD MEETING

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, 15 May 2022 and 19 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.

EXPECTED DATE OF PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT

As mentioned in the Company’s announcements dated 22 April 2022 and 15 May 2022, as a result of the recurrence of the COVID-19 pandemic, and the impact of the highly infectious Omicron variant on the workforce, as informed by AESE, the auditing process has been further affected, and a Form 10-K relating to the formal publication of the financial results of AESE for the fiscal year ended 31 December 2021, and the relevant reports relating to the audited financial results of AESE for such fiscal year are being finalized, which have yet to be provided by the auditor of AESE, and are essential for the Company’s auditor to finalize the 2021 Audited Annual Results and the 2021 Annual Report.

On 25 May 2022 (U.S. time), AESE published a Form 8-K, which contains a press release in relation to, among other things, the financial results of AESE for the fourth quarter and the fiscal year ended 31 December 2021, whereas the audit process in relation to the subsidiaries of the Group in the PRC has been principally completed.

Given the aforementioned latest development, the Board hereby announces that, the 2021 Audited Annual Results Announcement and the 2021 Annual Report are expected to be published on Thursday, 2 June 2022.

DATE OF BOARD MEETING

The Board further announces that a meeting of the Board will be held on Thursday, 2 June 2022, for the purpose of, among other matters, considering and approving the 2021 Audited Annual Results and its publication, and transacting any other business.

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

Beijing, 26 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*