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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, Appendix 3 to the Listing Rules have been amended with effect from 1 January 2022 which require, among others, listed issuers to adopt a uniform set of “Core Standards” for shareholder protections for issuers and the board of directors (the “**Board**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the memorandum and articles of association (the “**Articles**”) of the Company in order to bring it in line with such latest requirements.

As the Proposed Amendments are rather extensive, the Board proposes to put forward to the shareholders of the Company (the “**Shareholders**”) a special resolution to adopt a set of amended and restated memorandum and articles of association (the “**New Articles**”) with the Proposed Amendments incorporated in substitution for, and to the exclusion of, the Articles.

The adoption of the New Articles is subject to approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**2022 AGM**”) and will become effective upon the approval of the Shareholders at the 2022 AGM.

A circular containing, among other things, full particulars of the Proposed Amendments, together with a notice of the 2022 AGM will be dispatched to the Shareholders in due course.

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

Beijing, 28 June 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 Yumin as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.*

\* *For identification purpose only*