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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

References are made to the announcement (the “**Announcement**”) dated 28 June 2022 and the circular (the “**Circular**”) of Ourgame International Holdings Limited (the “**Company**”) dated 29 June 2022, respectively. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

As mentioned in the Announcement and the Circular, the Proposed Amendments are put forward pursuant to Appendix 3 to the Listing Rules with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of “Core Standards” for shareholder protections. The Company would like to supplement that, the proposed amendments to Article 12 of the Articles of Association of the Company will be replaced by the following:

Margin notes	Articles Number	Content
When annual general meeting to be held App 13 Part B r.3(3) r.4(2) App 3 <u>r.14(1)</u>	12.1	The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meeting in that year and shall specify the meeting as such in the notices calling it; and not more than 15 months shall elapse (or such longer period as the Exchange may authorise) between the date of one annual general meeting of the Company and that of the next. So long as the first annual general meeting of the Company is held within 18 months of its incorporation, it need not be held in the year of its incorporation or in the following <u>for each financial year within six (6) months after the end of the Company’s financial year (or such longer period as the Exchange may authorise).</u> The annual general meeting shall <u>be specified as such in the notices calling it and shall</u> be held at such time and place as the Board shall appoint.

The Board considers that the aforementioned proposed amendments to Article 12.1 of the Articles of Association (the “**New Proposed Amendments**”), which are house-keeping and to comply with relevant requirements under the Listing Rules, are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments stated in the Circular (as supplemented and replaced by the New Proposed Amendments in respect of Article 12.1) are subject to the approval of the Shareholders by way of a special resolution at the Annual General Meeting, and will take effect when the New Memorandum and Articles of Association, which will incorporate all of the Proposed Amendments and the New Proposed Amendments, are adopted at the Annual General Meeting.

Save as disclosed above, the Board confirms that all information in the Announcement, the Circular and the Notice of Annual General Meeting remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, the Circular and the Notice of Annual General Meeting, and in that connection, the existing English and Chinese versions of the Announcement, the Circular and the Notice of Annual General Meeting in the form as they are now will continue to be valid.

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

Beijing, 4 July 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*