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OURGAME INTERNATIONAL HOLDINGS LIMITED

聯眾國際控股有限公司*

(根據開曼群島法律註冊成立之有限公司)

(股份代號：6899)

自願公告

本公告乃由聯眾國際控股有限公司(「本公司」)自願作出。

根據本公司之附屬公司Allied Gaming & Entertainment Inc.(「AGAE」)於二零二四年八月二日發佈的新聞稿(「新聞稿」)，內容有關AGAE前首席執行官及董事伍國樑先生(「伍先生」，其亦為本公司前執行董事兼前聯席行政總裁)於二零二三年十月四日對AGAE提起仲裁(「仲裁」)，指控AGAE違反了與他的某些僱傭合同。於二零二三年十一月二十一日，AGAE全面否認伍先生的所有指控並進行了有力辯護。

於AGAE初步回應後，AGAE發現伍先生的諸多行為可能違反了其在AGAE任職期間的職責和義務，AGAE近日對伍先生提起了反訴，指控其在擔任AGAE首席執行官及董事期間，可能存在違反信託義務的行為，目前仲裁程序仍在進行中。詳情謹請參閱隨附的新聞稿。

在了解上述情況後，本公司已正式函告AGAE，請求AGAE審慎調查伍先生在AGAE擔任首席執行官及董事期間可能存在的不當行為及損害本公司利益的行為，包括但不限於AGAE近期發生的相關事件以致本公司對AGAE的控制權發生潛在變化等。更多詳情，請參閱本公司日期為二零二四年六月二十四日、二零二四年七月十二日之公告及本公司日期為二零二四年五月二十日之海外監管公告。

續本公司日期為二零二四年五月二十六日之公告，本公司亦正在配合香港警方調查伍先生就相關借款可能涉及的相關罪行。

此外，續本公司日期為二零二三年三月二十三日及二零二四年五月二十六日之公告，就 Spoville Co., Ltd. (「Spoville」) 及其大股東的可轉換債券全部本金、利息及相關費用的催收事宜，在本公司獲得韓國法院有關執行的裁決後，韓國法院已根據本公司的申請進一步向 Spoville 及其有關方作出了財產明示決定，有望在本年度內進一步取得重大進展。同時，本公司仍在追查伍先生就該可轉換債券認購安排可能存在的不當行為。

本公司將繼續盡全力對相關貸款或應收賬款進行追討，並對損害本公司利益之個人及行為追查到底，並將適時根據香港聯合交易所有限公司 (「聯交所」) 證券上市規則 (「上市規則」) 就上述事項的進展另行刊發公告，以知會股東及潛在投資者有關進展。

繼續暫停買賣

應本公司要求，本公司股份已自二零二四年三月二十八日 (星期四) 上午九時零七分起於聯交所暫停買賣，並將繼續暫停買賣直至本公司達成所有復牌指引、糾正導致其停牌的問題以及全面遵守上市規則致令聯交所滿意。本公司將適時另行刊發公告，以讓公眾知悉最新發展。

股東及本公司潛在投資者於買賣本公司證券時務請審慎行事。

承董事會命
聯眾國際控股有限公司*
主席兼執行董事
陸京生

北京，二零二四年八月六日

於本公告日期，董事會包括執行董事陸京生先生；非執行董事高麗平女士和于冰女士；以及獨立非執行董事馬少華先生、章力先生及戴冰先生。

* 僅供識別

August 2, 2024



Allied Gaming & Entertainment Files Counterclaim Against Mr. Frank Ng, a Former CEO of the Company

NEW YORK--(BUSINESS WIRE)-- Allied Gaming & Entertainment, Inc. (NASDAQ: AGAE) (the “Company” or “AGAE”), a global experiential entertainment company, announced today that on October 4, 2023, Mr. Frank Ng, a former CEO of AGAE, initiated an arbitration against AGAE alleging breaches of certain employment contracts between Mr. Ng and AGAE. On November 21, 2023, AGAE responded to Mr. Ng’s claims, categorically denying each allegation and asserted vigorous defenses against the same.

After AGAE’s initial response, AGAE discovered numerous actions taken by Mr. Ng that may have violated his duties and obligations during his employment with AGAE. Accordingly, on July 15, 2024, AGAE filed a counterclaim against Mr. Ng to prosecute such recently discovered potential breaches of fiduciary duties by Mr. Ng while in AGAE’s employ as its CEO and as a director.

Although the arbitration is on-going, AGAE is confident it will be vindicated and prevail against Mr. Ng’s claims and on its counterclaims against Mr. Ng.

About Allied Gaming & Entertainment

Allied Gaming & Entertainment Inc. (Nasdaq: AGAE) is a global experiential entertainment company focused on providing a growing world of gamers and concertgoers with unique experiences through renowned assets, products and services. For more information, visit alliedgaming.gg.

Forward Looking Statements

This communication contains certain forward-looking statements under federal securities laws. Forward-looking statements may include our statements regarding our goals, beliefs, strategies, objectives, plans, including product and service developments, future financial conditions, results or projections or current expectations. In some cases, you can identify forward-looking statements by terminology such as “may,” “will,” “should,” “expect,” “plan,” “anticipate,” “believe,” “estimate,” “predict,” “potential,” “intend” or “continue,” the negative of such terms, or other comparable terminology. These statements are subject to known and unknown risks, uncertainties, assumptions and other factors that may cause actual results to be materially different from those contemplated by the forward-looking statements. These forward-looking statements are not guarantees of future performance, conditions or results, and involve a number of known and unknown risks, uncertainties, assumptions and other important factors, many of which are outside our control, that could cause actual results or outcomes to differ materially from those discussed in these forward-looking statements. The inclusion of such information should not be regarded as a representation by the Company, or

any person, that the objectives of the Company will be achieved. Important factors, among others, that may affect actual results or outcomes include: risks associated with the future direction or governance of the Company; our ability to execute on our strategic and business plans; the substantial uncertainties inherent in the acceptance of existing and future products and services; the ability to retain key personnel; potential litigation; general economic and market conditions impacting demand for our services; our inability to enter into one or more future acquisition or strategic transactions; and our ability, or a decision not to pursue strategic options for the esports business. You should consider the areas of risk described in connection with any forward-looking statements that may be made herein. The business and operations of AGAE are subject to substantial risks, which increase the uncertainty inherent in the forward-looking statements contained in this communication. Except as required by law, we undertake no obligation to release publicly the result of any revision to these forward-looking statements that may be made to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events. Further information on potential factors that could affect our business and results is described under "Item 1A. Risk Factors" in our Annual Report on Form 10-K for the year ended December 31, 2023, as filed with the SEC on March 27, 2024, as amended, as well as subsequent reports we file with the SEC. Readers are also urged to carefully review and consider the various disclosures we made in such Annual Report on Form 10-K and in subsequent reports with the SEC.

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