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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023, the interim results of the Group for the six months ended 30 June 2024, the annual results of the Group for the year ended 31 December 2024 and the interim results of the Group for the six months ended 30 June 2025 and their publications, considering the recommendation on the payment of final and interim dividends, if any, and transacting any other business.

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

Hong Kong, 19 August 2025

As at the date of this notice, the Board comprises Mr. Lu Jingsheng and Ms. Xu Jin as executive directors; Ms. Gao Liping and Ms. Yu Bing as non-executive directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing as independent non-executive directors.

* *For identification purpose only*