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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

- (1) CHANGE OF DATE OF BOARD MEETING;**
- (2) DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2025;**
- AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 27 March 2024, 28 March 2024, 19 April 2024, 10 May 2024, 21 May 2024, 27 June 2024, 28 June 2024, 11 August 2024, 13 August 2024, 30 August 2024, 19 September 2024, 27 September 2024, 5 December 2024, 27 December 2024, 27 March 2025, 27 June 2025 and 7 July 2025 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 19 August 2025 regarding the board meeting of the Company to be held on 29 August 2025 (the “**Board Meeting**”), for the purpose of, among other matters, considering and approving the 2023 Annual Results, the 2024 Interim Results, the 2024 Annual Results and the 2025 Interim Results and their publications, considering the recommendation on the payment of final and interim dividends, if any, and transacting any other business.

Due to the change in internal arrangement, the Board Meeting has been rescheduled to 10 September 2025.

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2025

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2025.

Following the change of date of the Board Meeting, the Company expects to publish the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results, the 2024 Interim Report, the 2024 Annual Results, the 2024 Annual Report and the 2025 Interim Results on 10 September 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:07 a.m. on Thursday, 28 March 2024, and will remain suspended until the Company meets all resumption guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange’s satisfaction. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 August 2025

As at the date of this announcement, 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*