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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)

QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.24A 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, 7 July 2025 and 10 September 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.

The Company would like to provide information regarding its progress of resumption and its business operation in this announcement below.

UPDATE ON RESUMPTION PROGRESS

Submission of Resumption Proposal

The Company has submitted a resumption proposal together with, among other things, the draft reports for the Investigation and the Internal Control Review, the draft 2023 Annual Results and the draft 2023 Annual Report to the Stock Exchange on 9 July 2025; and has been continuously communicating with the Stock Exchange regarding the fulfillment of resumption guidance.

Investigation and Internal Control Review

As disclosed in the Announcements, the Special Investigation Committee has appointed (i) Baker Tilly as the independent investigator of the Company for the Investigation; and (ii) HLB as the independent internal control consultant of the Company to conduct the Internal Control Review.

The Investigation and the Internal Control Review have been completed, the Special Investigation Committee has made recommendations to the Board after discussing with each of Baker Tilly and HLB and reviewing the Investigation Report and the Internal Control Review Report. The key findings of the Investigation and the Internal Control Review, and the view of the Special Investigation Committee are disclosed in the Company's announcement dated 10 September 2025.

Financial Information

The Company has published the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results, the 2024 Interim Report, the 2024 Annual Results, the annual report 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 on 10 September 2025. Subsequently, the Company has also published the interim report of the Group for the six months ended 30 June 2025 on 22 September 2025.

As at the date of this announcement, all the outstanding financial results and financial reports of the Company required under the Listing Rules have been published.

BUSINESS OPERATION

As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the Shares. The Group has continued the operations and development of different business segments. The Group's gaming business continued to be the main income stream of the Group, which include (a) the PC game business in the traditional Ourgame Hall; and (b) mobile games business, particularly leisure games. The Group has also developed its live broadcast business in recent years, involving live broadcast of card and board games on various online channels. The Company will continue to focus on its business despite various challenges in the market, and will continue to expand its gaming and entertainment business in the mainland, Hong Kong, Macau and oversea.

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 Stock Exchange has confirmed that 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, 26 September 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*