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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO THE LEGAL ACTIONS TAKEN BY THE COMPANY AGAINST MR. NG KWOK LEUNG, A FORMER EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) on a voluntary basis.

In relation to the loan in the amount of HK\$5 million (the “**Loan**”) advanced by the Company to Mr. Ng Kwok Leung Frank, a former executive director and former chief executive officer of the Company, in December 2018 during his tenure, the Company has recently commenced legal proceedings against Mr. Ng Kwok Leung Frank in the High Court of Hong Kong in accordance with the relevant loan agreement, to claim for repayment of the Loan together with interest accrued thereon, as well as the relevant costs and expenses incurred by the Company in connection with the recovery.

In addition, significant progress has been made in the investigations conducted by the Company in respect of the acts of Mr. Ng Kwok Leung Frank during his tenure in the Company. Following the investigations, the Company discovered that during his tenure, Mr. Ng Kwok Leung Frank not only allegedly organised former employees of the Company to conduct illegal and criminal activities, but also allegedly misappropriated and embezzled the Company’s assets under the guise of investments and other means. Accordingly, in respect of Mr. Ng Kwok Leung Frank’s breach of his fiduciary duties as a former director of the Company, the Company intends to commence further legal proceedings in the High Court of Hong Kong to seek compensation for losses suffered by the Company. Meanwhile, the Company will also report to the relevant police.

The Company will continue to exert its utmost endeavours to recover, through legal means (including but not limited to investigation, litigation, arbitration and reporting to the authorities), of relevant historical loans, accounts receivable, as well as any acts involving misappropriation or embezzlement of the Company's funds, and will pursue civil and/or criminal liabilities (where applicable) against the individuals and acts that have prejudiced the interests of the Company. The Company will make further announcement(s) in due course in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the progress of the above matters to keep the shareholders and potential investors of the Company informed of any developments.

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

Beijing, 29 December 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 Mr. Luo Ning as non-executive directors; and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing as independent non-executive directors.

* *identification purpose only*