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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Paragraph 25 of Article 24 of the Memorandum and Articles of Association of Ourgame International Holdings Limited (the “**Company**”), if any dividend remains unclaimed for six years after having been declared, the Board shall be entitled to forfeit such dividend, and the relevant amount shall be reverted in full to the Company. The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) that the following unclaimed dividends will be forfeited and reverted to the Company on 5 February 2026:

Type of Dividends	Date of Declaration	Dividend per Share	Total Unclaimed Dividends
The 2014 final dividend	14 May 2015	RMB0.064	HK\$162.40

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 46/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 5 February 2026.

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

Hong Kong, 21 January 2026

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.

* *For identification purpose only*