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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Ourgame International Holdings Limited (the “**Company**”) dated 19 January 2021 (the “**Announcement**”) in relation to, among other things, the very substantial disposal in respect of disposal of the entire equity interests of Club Services, Inc. Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

As stated in the announcement of the Company dated 9 February 2021, a circular (the “**Circular**”) containing, among others, (i) further details about the Disposal and the transactions contemplated thereunder; (ii) other information required to be disclosed under the Listing Rules; and (iii) a notice convening the EGM, is expected to be dispatched to the Shareholders on or before 26 February 2021. As the Company requires additional time to finalise certain information to be included in the Circular (including the financial information of the Group), and to obtain the Hong Kong Stock Exchange’s clearance of the Circular, it is currently expected that the date of dispatch of the Circular and the notice of the EGM will be postponed to a date falling on or before 12 March 2021.

By order of the Board
Ourgame International Holdings Limited
Li Yangyang
Chairman and Executive Director

Beijing, 26 February 2021

As at the date of this announcement, the Board comprises Mr. Li Yangyang and Mr. Gao Hong as executive Directors; Mr. Liu Jiang, Ms. Fu Qiang and Mr. Hu Wen as non-executive Directors; and Professor Huang Yong, Mr. Ma Shaohua and Mr. Lu Jingsheng as independent non-executive Directors.

* *For identification purposes only*