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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)**

### **(1) FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS; (2) FURTHER POSTPONEMENT OF THE BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING**

References are made to the announcements made by the board (the “**Board**”) of directors (the “**Directors**”) of Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2024, 28 March 2024 and 19 April 2024 (collectively, the “**Announcements**”) pursuant to, among other things, Rules 13.09(2)(a), 13.46(2), 13.49(1) and 13.49(3) of the Rules (the “**Listing Rules**”) governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), 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). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS**

The Board wishes to inform the Shareholders that, upon further review by the Auditor, as at the date of this announcement, the Company is still in the process of, among other things, (i) discussing with the Auditor to clarify the supporting documents required by the Auditor for certain transactions, including (a) prior year expenses paid by former chief executive officer and former non-executive director of the Company; and (b) engagement with two debt collection agencies; (ii) obtaining confirmations and other documents from certain service providers and other parties; and (iii) collecting and collating further information and documents as required by the Auditor, for the performance of the audit procedures.

Due to the above outstanding issues, the Company is unable to finalize and publish the 2023 Annual Results at the current stage. Announcement(s) will be made by the Company to keep Shareholders informed of the progress of the preparation and publication of the 2023 Annual Results as soon as practicable.

## **FURTHER POSTPONEMENT OF THE BOARD MEETING**

Due to the delay in preparing and finalizing the 2023 Annual Result, the Board hereby announces that the date of the Board Meeting will be postponed until further notice. Announcement on the new date of the Board Meeting will be made as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:07 a.m. on Thursday, 28 March 2024, and will remain suspended pending the release of an announcement for the 2023 Annual Results and the 2023 Annual Report. 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 should 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, 10 May 2024

*As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Ms. Gao Liping, Mr. Hua Yumin, Ms. Yu Bing and Ms. Wang Ruyuan as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li, Mr. Guo Yushi and Mr. Dai Bing as independent non-executive Directors.*

\* *For identification purpose only*