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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 AND DELAY IN PUBLICATION AND DESPATCH OF 2024 ANNUAL RESULTS AND ANNUAL REPORT**

This announcement is made by Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 under 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 and 27 December 2024 (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.

#### **UPDATE ON RESUMPTION PROGRESS**

The major developments since the last quarterly update announcement of the Company dated 27 December 2024 are set out below:

##### **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. To date, the

Investigation and Internal Control Review are still ongoing. Additionally, the Special Investigation Committee has communicated with both Baker Tilly and HLB regarding the outstanding documents/information or procedures in order to complete the Investigation and Internal Control Review. The Company will announce the key findings of the Investigation and Internal Control Review as soon as practicable.

### **Financial Information**

As disclosed in the Announcements, Moore, the Company's auditor, has commenced the audit work for the year ended 31 December 2023. As at the date of this announcement, the aforementioned audit work is still in progress. Since the results of the Investigation and the Internal Control Review are likely to affect the Group's financial results, the Company is actively cooperating with, among others, Baker Tilly, HLB and Moore to prepare and finalize the 2023 Annual Results and the 2024 Interim Results. The Company will publish the 2023 Annual Results, the 2023 Annual Report, the 2024 Interim Results and the 2024 Interim Report as soon as practicable.

### **DELAY IN PUBLICATION AND DESPATCH OF 2024 ANNUAL RESULTS AND ANNUAL REPORT**

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to (i) publish an announcement regarding the Group's 2024 annual results (the "**2024 Annual Results**") on a date not later than three months after the end of 2024, i.e. not later than 31 March 2025; and (ii) send the Group's 2024 annual report (the "**2024 Annual Report**") to the Shareholders not later than four months after the end of 2024, i.e. not later than 30 April 2025.

As mentioned above, since Moore is in the process of conducting its audit work for the year ended 31 December 2023, the Company is unable to estimate the expected date(s) for the publication of the 2023 Annual Results, the 2024 Interim Results and the 2024 Annual Results as well as the despatch of the 2023 Annual Report, the 2024 Interim Report and the 2024 Annual Report at this stage and further announcement(s) will be made by the Company as and when appropriate.

### **BUSINESS OPERATION**

The Group is principally engaged in the development and operation of card and board games, live broadcast business and other related product chains. 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.

### **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 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, 27 March 2025

*As at the date of this announcement, the Board comprises Mr. Lu Jingsheng and Ms. Xu Jin as executive Director; 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*