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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)

### INSIDE INFORMATION — RECEIPT OF A COURT ORDER ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING

The announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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).

Reference is made to the notice of extraordinary general meeting (the “**Notice of EGM**”) and the circular of the Company, both dated 7 July 2021, to convene an extraordinary general meeting of the Company scheduled to be held on 28 July 2021 at 5:00 p.m. (the “**EGM**”).

On 28 July 2021 (Hong Kong time), the Company received an order granted by The Grand Court of the Cayman Islands (the “**Court**”) upon an ex parte application by the joint provisional liquidators (the “**JPLs**”) of Jian Ying Ougame High Growth Investment Fund (In Provisional Liquidation) (the “**Fund**”), a shareholder of the Company, that the JPLs would like to initiate an investigation in relation to, among others, the validity of the transfer of 132,464,366 shares in the Company (the “**Subject Shares**”) by the Fund to Powerful Warrior Limited (“**Powerful Warrior**”) and the voting rights in respect of the Subject Shares at the general meetings of the Company (the “**Share Dispute**”). The Court ordered that the Company shall not, until such time as the Share Dispute of such shareholder is resolved, or until further order of the Court, allow Powerful Warrior, to cast any vote or admit, count or otherwise accept any vote cast by Powerful Warrior (whether cast in person or by proxy) or any other person in respect of the Subject Shares for the purpose of voting on the proposed resolution as set out in the Notice of EGM or any other resolution or matter proposed at the EGM (or any resolution proposed at any other meeting of the Company’s shareholders).

In light of the latest development as set out above, for the benefit of the Company and its shareholders, the chairman of the EGM proposed to adjourn the EGM until the Share Dispute of such shareholder is resolved, which was approved by the shareholders of the Company present at the EGM.

The Company will publish further announcement(s) to inform the shareholders of the Company the latest development as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Ourgame International Holdings Limited**  
**Lu Jingsheng**  
*Chief Executive Officer and Executive Director*

Beijing, 28 July 2021

*As at the date of this announcement, the Board comprises Mr. Li Yangyang and Mr. Lu Jingsheng as executive Directors; Mr. Liu Jiang, Mr. Liu Xueming and Ms. Wu (Claire) Libing as non-executive Directors; and Mr. Ma Shaohua and Mr. Zhang Li as independent non-executive Directors.*

*\* For identification purpose only*