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)

NOTICE OF BOARD MEETING AND UPDATE OF PUBLICATION OF AUDITED ANNUAL RESULTS

References are made to the announcement of Ourgame International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 31 March 2022 in relation to, among others, (i) the delay in publication of annual results announcement for the financial year ended 31 December 2021 and (ii) the unaudited annual results for the year ended 31 December 2021.

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Friday, 22 April 2022, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication, and transacting any other business.

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

Beijing, 8 April 2022

As at the date of this notice, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Li Yangyang, Mr. Liu Jiang, Mr. Liu Xueming, Ms. Gao Liping and Mr. Hua Yumin as non-executive Directors; and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.

* *For identification purpose only*