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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**

## **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT AND FURTHER POSTPONEMENT OF BOARD MEETING**

This announcement is made by Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities 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).

Reference is made to the announcements of the Company dated 31 March 2022 and 8 April 2022 (collectively the “**Announcements**”) in relation to, among others, the delay in publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

### **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT**

The Board hereby announces that the publication of the 2021 Audited Annual Results will be further delayed. In addition to the recurrence of the COVID-19 pandemic, and the impact of the highly infectious Omicron variant on the workforce, as mentioned in the Company’s announcement dated 31 March 2022, as informed by AESE, the auditing process has been affected since AESE has been unable to timely collate and verify information relating to the operations of WPT prior to the sale, particularly on the information required for the testing of reported revenue and the completeness of the revenue recognition for WPT’s club membership and intellectual property license revenues. As such, the

Company has practical difficulties in publishing the 2021 Audited Annual Results on 22 April 2022 as mentioned in the announcement of the Company dated 8 April 2022. Under the current situation, it is estimated that the publication of the 2021 Audited Annual Results announcement will be on or before mid-May 2022.

Given that (i) the audit process has yet to be completed as mentioned above; (ii) the time needed for finalizing the Group's audited consolidated financial statements for the year ended 31 December 2021 (including the related notes thereto) after the audit process is completed; and (iii) the time needed for bulk-printing the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”), it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules. The Company expects to despatch the 2021 Annual Report to the shareholders of the Company as soon as practicable, on or before mid-May 2022 in compliance with the “Frequently Asked Questions on the Joint Statement in relation to Results Announcement and Holding of General Meeting” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

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

In light of the further delay in publication of the 2021 Audited Annual Results announcement, the meeting of the Board for the purpose of, among others, considering and approving the 2021 Audited Annual Results announcement and its publication, and the recommendation on payment of a final dividend, if any, will be further postponed and the date of the meeting of the Board will be confirmed by the Board as soon as practicable once AESE has provided a further update as to the status of its audit process. Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the audit process and the publication of the 2021 Audited Annual Results announcement. The Company will publish the 2021 Audited Annual Results announcement which have been agreed with the Company's auditor and in accordance with Rule 13.49 of the Listing Rules as soon as practicable.

**Shareholders and potential investors of the Company 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, 22 April 2022

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

\* For identification purpose only