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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 DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND THE 2021 ANNUAL REPORT AND RESUMPTION OF TRADING**

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, 8 April 2022, 22 April 2022, 15 May 2022, 19 May 2022, 26 May 2022 and 6 June 2022 (collectively, the “**Announcements**”) in relation to, among others, the delay in publication of the 2021 Audited Annual Results and the 2021 Annual Report. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

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

As disclosed in the announcement of the Company dated 26 May 2022, among other things, the 2021 Audited Annual Results Announcement and the 2021 Annual Report were expected to be published on Thursday, 2 June 2022.

However, as mentioned in the Company's announcement dated 22 April 2022, 15 May 2022 and 26 May 2022, as a result of the recurrence of the COVID-19 pandemic, the impact of the highly infectious Omicron variant on the workforce, and the corresponding travel restrictions imposed, the auditing process has been affected and delayed, and there is still certain communication to be performed between the auditor of AESE and the auditor of the Company on certain working papers to ascertain certain accounting standards for the audit work performed by the auditor of AESE, which the auditor of the Company considers to be essential in order to finalize the 2021 Audited Annual Results and the 2021 Annual Report. As such, the Board hereby announces that the Company could not publish the 2021 Audited Annual Results and the 2021 Annual Report as scheduled on or before 3 June 2022, being the extended deadline under the Waiver granted by the Stock Exchange from strict compliance with the requirement under Rule 13.46(2)(a) of the Listing Rules.

It is expected that the 2021 Audited Annual Results and the 2021 Annual Report would be published on or before 15 June 2022, and, as at the date of this announcement, the Board does not expect a modified opinion from the auditor of the Company. A meeting of the Board will be held to consider and approve the 2021 Audited Annual Results and its publication. Further announcement as to the date of the meeting of the Board will be made by the Company as and when appropriate.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 6 June 2022 pending the release of this announcement. Application will be made to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 1:00 p.m. on 6 June 2022.

**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, 6 June 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*