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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 24 JULY 2022

References are made to the circular (the "**Circular**"), the notice (the "**Notice**") of the annual general meeting (the "**Annual General Meeting**") of Ourgame International Holdings Limited (the "**Company**") and the form of proxy (the "**Proxy Form**") both dated 29 June 2022, in relation to the Annual General Meeting which was initially scheduled to be held at 5:00 p.m. on Sunday, 24 July 2022 at Meeting Room, 2/F, No. 18 Pingdong 3rd Road, Xiangzhou District, Zhuhai City, Guangdong Province, China (the "**Initial Meeting Venue**").

Due to the fact that there were confirmed cases of COVID-19 in the area of the Initial Meeting Venue recently, the Board hereby announces that the venue of the Annual General Meeting will be changed to Meeting Room, Jingyun Parkview, Wanshan Town, Xiangzhou District, Zhuhai City, Guangdong Province, China.

Save for the change of venue of the Annual General Meeting, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the Annual General Meeting, the book closure period for the register of members and the resolutions to be considered at the Annual General Meeting, remain unchanged. The Proxy Form remains valid and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

In the interest of health and safety and in accordance with recent guidelines for prevention and control of the spread of the COVID-19, the Company reminds all Shareholders that physical attendance in person at the Annual General Meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the meeting as their proxy to vote on the relevant resolution(s) at the Annual General Meeting instead of attending the Annual General Meeting in person, by completing and returning the Proxy Form.

Shareholders who wish to attend the Annual General Meeting in person are advised to pay attention to the aforementioned change of the Annual General Meeting venue.

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

Beijing, 18 July 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 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*