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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Ourgame International Holdings Limited (the “**Company**”) announces that Mr. Guo Yushi (“**Mr. Guo**”) has tendered his resignation as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”), the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the nomination and corporate governance committee of the Company (the “**Nomination and Corporate Governance Committee**”) and a member of the risk prevention and digital assets management committee of the Company (the “**Risk Prevention and Digital Assets Management Committee**”) with effect from 27 June 2024 due to his other work commitments.

Mr. Guo has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Guo for his valuable contributions and support during his tenure of office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Guo, the Board has decided to make the following changes to the composition of the Board committees:

1. Mr. Dai Bing will become a member of the Audit Committee;
2. Mr. Ma Shaohua will become the chairman of the Remuneration Committee and a member of the Risk Prevention and Digital Assets Management Committee; and

3. Mr. Zhang Li will become a member of the Nomination and Corporate Governance Committee.

By Order of the Board
Ourgame International Holdings Limited
Lu Jingsheng
Chairman and executive Director

Hong Kong, 27 June 2024

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Ms. Gao Liping and Ms. Yu Bing as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Dai Bing as independent non-executive Directors.

** For identification purpose only*