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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 INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024 AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) 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).

References are made to the announcements of the Company dated 27 March 2024, 28 March 2024, 19 April 2024, 10 May 2024, 21 May 2024, 27 June 2024, 28 June 2024, 11 August 2024 and 13 August 2024 (collectively, the “**Announcements**”), in relation to, among others, the delay in publication of annual results and despatch of annual report for the year ended 31 December 2023, the suspension of trading in the Company’s shares on the Stock Exchange, the resumption guidance from the Stock Exchange and the change of auditor of the Company.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2024

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to (i) publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2024; and (ii) send the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to the Shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2024.

The Company wishes to inform the Shareholders that as previously disclosed in the Announcements, the Company is taking appropriate steps to resolve the issues causing its trading suspension, fulfill the resumption guidance and fully comply with the Listing Rules to the Stock Exchange’s satisfaction. As Moore has just commenced the audit work for the year ended 31 December 2023, the Company is unable to estimate the expected date(s) for the publication of the 2023 Annual Results and the 2024 Interim Results as well as the despatch of the 2023 Annual Report and the 2024 Interim Report at this stage and further announcement(s) will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:07 a.m. on Thursday, 28 March 2024, and will remain suspended until the Company meets all resumption guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange’s satisfaction. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 August 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*