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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 UPDATE ON AGAE

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) 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 in 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 24 June 2024 and 12 July 2024 (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Based on the board meetings of AGAE recently held and the relevant documents and information of AGAE recently received by the Company, the Company considers that the decisions of AGAE and its board of directors/management on the Relevant Events are unreasonable and do not adequately and prudently consider the views of all directors (especially those who voted against the Relevant Events), which may indicate change of the Company’s control over AGAE. Additionally, in view of the continuous dilution of the Company’s shares in AGAE, and given that the Relevant Events such as the Amendments to AGAE Bylaws have caused or will cause serious damage to the Company’s relevant interests in AGAE, the Company has conducted several rounds of inquiries with AGAE to request understanding and investigation on the Relevant Events. However, AGAE has not yet formally replied to the Company so far.

In view of the above facts, the Company has formally issued a legal letter to AGAE to advance the relevant claims and will proceed to make inquiry with AGAE to investigate if there is any other improper conduct or action detrimental to the interests of the Company as a shareholder of AGAE by AGAE, as well as its board of directors/management. Depending on the outcomes of the inquiries and investigations, the Company will take appropriate actions, including but not limited to legal proceedings, to resolutely safeguard the Company's legitimate rights and interests as a shareholder of AGAE. Furthermore, the Company, together with its legal advisors and auditors, is closely assessing the impacts and consequences of the recent Relevant Events. The Company will make further announcement(s) 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.

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

Beijing, 24 September 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*