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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)**

### **VOLUNTARY ANNOUNCEMENT UPDATE ON AGAE**

This is a voluntary announcement made by Ourgame International Holdings Limited (the “**Company**”)

References are made to the announcements of the Company dated 24 June 2024, 12 July 2024, 24 September 2024, 3 October 2024 and 5 December 2024 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As set out in the Announcements, the Company has inquired AGAE multiple times so as to seek to understand and investigate Relevant Events, and has formally issued multiple legal letters to AGAE to make relevant claims. In addition, the Company has recently sent two other legal letters requesting AGAE to respond to the relevant claims as soon as possible: (i) requesting the nomination and corporate governance committee of AGAE to nominate Mr. Zhang Li and Mr. Ma Shaohua as directors of AGAE to replace the incumbent directors, namely Mr. Guo Yushi and Mr. Qu Yuanfei; and (ii) requesting AGAE to abolish the Blue Planet Subscription. As of the date of this announcement, the Company has not received any response from AGAE. In order to vehemently safeguard its legitimate rights and interests as a shareholder of AGAE, the Company will take all appropriate measures as it deems fit, including but not limited to commencing legal proceedings. Relevant legal proceeding plans are under preparation.

## **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*

Beijing, 25 March 2025

*As at the date of this announcement, the Board comprises Mr. Lu Jingsheng and Ms. Xu Jin as executive Directors; 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*