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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)

### SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.24A 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 27 March 2024, 28 March 2024, 19 April 2024, 10 May 2024, 21 May 2024, 27 June 2024, 28 June 2024, 11 August 2024, 13 August 2024, 30 August 2024, 19 September 2024, 27 September 2024, 5 December 2024, 27 December 2024, 27 March 2025 and 27 June 2025 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Company would like to provide further information regarding its progress of resumption and its business operation in this announcement below.

#### UPDATE ON RESUMPTION PROGRESS

As set out in the Company’s announcement dated 27 June 2025, the Investigation and Internal Control Review are still ongoing and the Special Investigation Committee has been communicating with both Baker Tilly and HLB regarding the progress of the Investigation and Internal Control Review. The Company would like to inform the Shareholders that the Investigation and the Internal Control Review have been substantially completed and the Company currently expects to submit a resumption proposal together with, among other things, the draft reports for the Investigation and the Internal Control Review, the draft 2023 Annual Results and the draft 2023 Annual Report to the Stock Exchange on or before 11 July 2025.

Subject to the completion of the Investigation and the Internal Control Review, the Company will announce the key findings of the Investigation and Internal Control Review as soon as practicable. It is expected that the 2023 Annual Results and the 2023 Annual Report will be published shortly after the issuance of the reports on the Investigation and the Internal Control Review. Following the publication of the 2023 Annual Results and the 2023 Annual Report, the Company will use its best endeavours to complete and publish the outstanding financial results, including the 2024 Interim Results, the 2024 Interim Report, the 2024 Annual Results and 2024 Annual Report as soon as practicable. Based on the current estimation, the Company expects to publish the 2023 Annual Results and the 2023 Annual Report by the end of July 2025, and the 2024 Interim Results, the 2024 Interim Report, the 2024 Annual Results and 2024 Annual Report by August 2025.

## **UPDATE ON BUSINESS OPERATION**

As disclosed in the Announcements, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the Shares. The Group has continued the operations and development of different business segments. The Group's gaming business continued to be the main income stream of the Group, which include (a) the PC game business in the traditional Ourgame Hall; and (b) mobile games business, particularly leisure games. The Group has also developed its live broadcast business in recent years, involving live broadcast of card and board games on various online channels. The Company will continue to focus on its business despite various challenges in the market, and will continue to expand its gaming and entertainment business in the mainland, Hong Kong, Macau and overseas.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares 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, 7 July 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*