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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 VOLUNTARY ANNOUNCEMENT

Reference is made to the voluntary announcement of Ourgame International Holdings Limited (the “**Company**”) dated 29 December 2025 in relation to the legal action for recovery taken by the Company against Mr. Ng Kwok Leung Frank, a former executive director and co-chief executive officer (the “**Legal Action for Recovery**”) (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made for the purpose of providing further information regarding the Legal Action for Recovery to the shareholders and potential investors of the Company.

As disclosed in the Company’s previous announcements (including the announcements of the Company dated 11 January 2022, 10 July 2022, 24 July 2022, 15 September 2022, 16 September 2022, 28 November 2022, 23 March 2023, 11 December 2023, 26 May 2024, 6 August 2024, 12 February 2025, 10 June 2025 and 29 December 2025), since 2021, the current management of the Company has been continuously dedicated to promoting the recovery of historical accounts receivable and the disposal of historical non-performing investments, and has conducted relevant investigations.

During the investigations, the Company discovered that during his tenure as co-chief executive officer of the Company, Mr. Ng Kwok Leung Frank was suspected of organizing, planning and directing former employees of the Company to engage in personal activities contrary to the gambling laws of the PRC by exploiting the Company's gaming platform and his position. In relation to this matter, the Company made relevant disclosures in the announcement of the Company dated 10 May 2018 based on the information known to it at that time. Subsequent investigations conducted by the Company have revealed that Mr. Ng Kwok Leung Frank was the mastermind behind the aforementioned individual's illegal and criminal activities. Nevertheless, up to date, all former employees involved in the aforementioned personal criminal activities have been sentenced, except that Mr. Ng Kwok Leung Frank has been evading legal proceedings overseas since 2018 and has neither cooperated with the judicial process nor been held accountable for his actions.

Furthermore, in addition to obtaining nearly interest-free loans from the Company by abusing his position and refusing to repay them (in respect of the loan in the amount of HK\$5 million, the Company has commenced legal proceedings against Mr. Ng Kwok Leung Frank in the High Court of Hong Kong, as disclosed in the Company's announcement dated 29 December 2025), the Company has recently discovered that Mr. Ng Kwok Leung Frank is suspected of misappropriating and embezzling the Company's assets under the guise of investments. Based on the preliminary investigations to date, in a single investment project, Mr. Ng Kwok Leung Frank is suspected of misappropriating the Company's assets of at least RMB12 million under the guise of investment and by using accounts of his family members or other persons. Such amount represents the minimum verified sum associated with a single investment project, based on the bank statements and relevant documentation reconciled by the Company to date. The Company is in the process of further verifying the details relating to this investment and the alleged misappropriation by Mr. Ng Kwok Leung Frank. Concurrently, the Company is investigating, and will continue to investigate, other investment projects potentially related to Mr. Ng Kwok Leung Frank, as well as any other potential illegal or improper conduct. With respect to Mr. Ng Kwok Leung Frank's alleged misappropriation of the Company's assets through these investments, the Company will determine its subsequent legal actions, including, but not limited to, initiating new litigation or filing reports with the relevant police authorities, based on the progress of the investigation. The decision on whether to report the matter to law enforcement will depend on the completeness and enforceability of the evidence obtained during the ongoing investigation, as well as the advice of our legal counsels.

The aforementioned illegal/improper acts committed by Mr. Ng Kwok Leung Frank during his tenure were purely in his personal capacity. Given that full impairment provisions were already recognized in 2018 for the historical investments related to Mr. Ng Kwok Leung Frank's alleged misappropriation discovered by the aforementioned preliminary investigation, and apart from the said historical investment amount fully impaired, the Company has not currently identified any other material contingent liabilities arising from these matters that would require further recognition in the financial statements, these matters will not have a material impact on the Company's financial statements or its daily business operations. However, to safeguard the interests of the Company and all its shareholders, the management of the Company will continue to strive for the recovery and disposal of such impaired historical receivables and non-performing assets, investigate illegal activities such as fraud and embezzlement during their formation, and the Company will take all available legal remedies against any individuals and activities detrimental to its interests. The Company will make further announcement(s) in due course in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as and when there are developments in the matter to inform the shareholders and potential investors of the Company of such developments.

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

Beijing, 19 January 2026

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

\* *For identification purpose only*