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OURGAME INTERNATIONAL HOLDINGS LIMITED
聯眾國際控股有限公司*
(IN OFFICIAL LIQUIDATION)

(a company incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 6899)

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025 AND POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL REPORT; CONTINUED SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (In Official Liquidation) (the “**Company**”) pursuant to Rules 13.49(3) and 13.46(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 9 March 2026 (the “**9 Mar 2026 Announcement**”) and 27 March 2026 (“**27 Mar 2026 Announcement**”) in relation to, among other things, the winding-up petition presented against the Company, the subsequent winding-up order and appointment of joint official liquidators, and the letter to stakeholders regarding first meeting of creditors and shareholders. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the 9 Mar 2026 Announcement and the 27 Mar 2026 Announcement.

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025 AND POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL REPORT

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2025 (the “**2025 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2026, and to despatch the corresponding annual report (“**2025 Annual Report**”) to its shareholders (“**Shareholders**”) not later than four months after the end of the financial year of the Company, i.e. on or before 30 April 2026.

Following the appointment of the JOLs on 3 March 2026, they have since undertaken steps to assess the current state of financial affairs of the Company, including engaging with the auditors to ascertain the progress of the annual audit, as well as collecting the Company's books and records. However, the JOLs have not yet been provided with any financial information and are unable to confirm the status or progress of the audit.

Consequently, the preparation of the financial statements for the year ended 31 December 2025 and the publication of the 2025 Annual Results will be delayed. Due to the delay in the publication of the 2025 Annual Results, it is expected that there will be a possible delay in the despatch of the 2025 Annual Report.

Further announcement(s) regarding the date of publication of the 2025 Annual Results and the 2025 Annual Report will be made as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares has been suspended with effect from 11:59 a.m. on Wednesday, 4th March 2026 and will remain suspended until further notice.

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

For and on behalf of
Ourgame International Holdings Limited
(In Official Liquidation)

CHRISTOPHER KENNEDY
WING SZE TIFFANY WONG
Joint Official Liquidators
Acting as agents without personal liability

Hong Kong, 30 March 2026

Christopher Kennedy and Wing Sze Tiffany Wong are authorized to act as JOLs in accordance with the Cayman Islands' Companies Act (2026 Revision). The JOLs act as agents of the Company only and do so without personal liability.

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*