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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 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**”), 27 March 2026 (“**27 Mar 2026 Announcement**”) and 30 March 2026 (the “**30 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, the letter to stakeholders regarding first meeting of creditors and shareholders, and the delay in publication of annual results for the year ended 31 December 2025 and possible delay in despatch of 2025 annual report. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as given to them in the 9 Mar 2026 Announcement, the 27 Mar 2026 Announcement and the 30 Mar 2026 Announcement.

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

(i) Reasons for not publishing the 2025 Annual Results and the expected date of publication of the 2025 Annual Results

As disclosed in the 30 Mar 2026 Announcement, following the appointment of the JOLs on 3 March 2026, the JOLs have taken steps to ascertain the Company’s financial position. This includes ascertaining the whereabouts of the books and records of the Company,

seeking information from the directors regarding the Company's financial position, and making enquiries to the auditors on the progress of the annual audit.

To date, the directors of the Company have only provided the JOLs with limited access to the Company's books and records so the JOLs are not in a position to ascertain the extent of the work and costs required to have the annual results published. The JOLs will only be able to ascertain the expected publication date of the 2025 Annual Results when they have full access to the books and records of the Company. Further announcement(s) will be made as required in accordance with the Listing Rules.

(ii) Availability of unaudited financial information and review by Audit Committee

The JOLs have written to all current directors of the Company, including the members of the Audit Committee, as well as certain former directors, requesting them to deliver up all the financial information and records of the Company. As at the date of this announcement, responses have been received from certain directors and former directors, however, the books and records currently available to the JOLs remain limited and are insufficient for the JOLs to ascertain the financial affairs of the Company. To date, no response was received from members of the Audit Committee so the JOLs have no knowledge as to whether the Audit Committee has conducted any review of the Company's financial information.

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, 7 May 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*