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)

RESUMPTION GUIDANCE; RESUMPTION DEADLINE; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Ourgame International Holdings Limited (In Official Liquidation) (the "**Company**") pursuant to Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 9 March 2026, 27 March 2026, 30 March 2026, 7 May 2026 and 8 June 2026 in relation to, among other things, the winding-up order made against the Company, the appointment of the Joint Official Liquidators, the delay in publication of annual results for the year ended 31 December 2025 and possible delay in despatch of 2025 annual report, and the continued suspension of trading in the shares of the Company (the "**Previous Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Previous Announcements.

RESUMPTION GUIDANCE

On 27 July 2026, the Company received a letter from The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") setting out the following resumption guidance (the "**Resumption Guidance**"):

The Company shall:

(a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

(b) have the winding-up order made against the Company withdrawn or dismissed and any liquidators discharged;

(c) demonstrate compliance with Rule 13.24 of the Listing Rules;

(d) conduct an appropriate independent forensic investigation into the matters referred to in the resumption guidance letter issued by the Stock Exchange to the Company dated 27 July 2026, assess the impact on the Company's business operations and financial position, announce the findings and take appropriate remedial actions;

(e) demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group's management and/or any persons with substantial influence over the Company's management and operations which may pose a risk to investors and damage market confidence;

(f) engage an independent internal control consultant to conduct an independent internal control review and demonstrate that:

    (i) the material deficiencies identified in relation to the trading suspension have been rectified and all necessary remedial measures have been properly implemented; and

    (ii) the Company's internal controls are adequate and effective to serve their purposes and enable the Company to comply with the Listing Rules and other legal and regulatory requirements, including but not limited to, financial reporting cycle and disclosure of inside information; and

(g) inform the market of all material information for shareholders and investors to appraise the Company's position.

The Stock Exchange may modify or supplement the Resumption Guidance if the Company's circumstances change.

RESUMPTION DEADLINE

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months.

As stated in the letter from the Stock Exchange, the Company must, by 3 September 2027, remedy the issues causing its trading suspension, fulfil the Resumption Guidance, fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares.

If the Company fails to do so, the Listing Division of the Stock Exchange will recommend cancellation of the Company's listing. The Stock Exchange also reserves the right to impose a shorter remedial period or cancel the listing immediately where appropriate under Rules 6.01 and 6.10 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares has been suspended with effect from 11:59 a.m. on Wednesday, 4 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, 29 July 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*