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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)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (I) PROPOSED ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE AND (II) CONNECTED TRANSACTIONS INVOLVING SUBSCRIPTION OF NEW SHARES BY CONNECTED PERSONS**

Reference is made to the announcement of Ourgame International Holdings Limited (the “**Company**”) dated 12 September 2017 in relation to, among other things, (i) the proposed issue of new shares of the Company under specific mandate and (ii) connected transactions involving subscription of new shares of the Company by connected persons (the “**Announcement**”). Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Subscriptions; (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders on the Management Subscription and Connected Subscription; (iii) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in relation to the Management Subscription and Connected Subscription; and (iv) a notice of the EGM and a form of proxy, is expected to be despatched to the Shareholders on or before 4 October 2017.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular and in view of the public holidays in Hong Kong and the PRC in early October 2017, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 13 October 2017.

By order of the Board  
**Ourgame International Holdings Limited**  
**Yang Eric Qing**  
*Chairman and Co-Chief Executive Officer*

Beijing, 29 September 2017

*As at the date of this announcement, the Board comprises Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank as executive Directors; Mr. Liu Jiang, Ms. Fu Qiang, Mr. Fan Tai and Mr. Chen Xian as non-executive Directors; and Mr. Ge Xuan, Mr. Lu Zhong and Mr. Cheung Chung Yan David as independent non-executive Directors.*

\* *For identification purpose only*