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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2017

At the annual general meeting (the “**Annual General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) held in the Conference Room, 16th Floor, Tower B Fairmont, No. 1 Building, 33# Community, Guangshun North Street, Chaoyang District, Beijing, China on Friday, 19 May 2017 at 10:00 a.m., all the proposed resolutions as set out in the notice of the Annual General Meeting dated 18 April 2017 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2016.	504,295,525 100.00%	0 0.00%
2(a).	To re-elect Mr. Ge Xuan as an independent non-executive director of the Company.	504,191,525 99.98%	104,000 0.02%
2(b).	To re-elect Mr. Lu Zhong as an independent non-executive director of the Company.	498,276,895 98.81%	6,018,630 1.19%
2(c).	To re-elect Mr. Cheung Chung Yan David as an independent non-executive director of the Company.	504,191,525 99.98%	104,000 0.02%
3.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	504,295,525 100.00%	0 0.00%
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditors and to authorize the board of directors of the Company to fix their remuneration.	504,295,525 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	504,295,525 100.00%	0 0.00%
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	495,916,964 98.34%	8,378,561 1.66%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the number of issued shares repurchased by the Company.	495,916,964 98.34%	8,378,561 1.66%
8.	To adopt the share award scheme in accordance with the rules of the share award scheme.	502,046,594 99.55%	2,248,931 0.45%
9.	To grant a mandate to the directors of the Company to allot, issue, procure the transfer of and otherwise deal with up to 23,607,701 shares, representing approximately 3% of the total number of issued shares of the Company.	502,046,594 99.55%	2,248,931 0.45%
10.	To approve the vesting periods of the Affected Share Options granted to each of Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank with a vesting period on or before 1 July 2018 be amended to start on 1 July 2018, provided that (a) such amendment shall not take effect upon the occurrence of one of the Affected Share Option Vesting Events; and (b) such modification and/or amendment is effected in accordance with the provisions of the Share Option Scheme and/or the Management Pre-IPO Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ Listing Rules ”).	504,295,525 100.00%	0 0.00%

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Annual General Meeting, the total number of issued shares of the Company was 786,923,374 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Annual General Meeting was 786,923,374 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules.
- (e) Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank each has an interest in the resolution numbered 10 and were required to, and did, abstain from voting on resolution numbered 10 at the Annual General Meeting. Save as disclosed, no other shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 April 2017 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

- (h) Defined terms in this announcement have the same meanings when used in the Company's circular dated 18 April 2017.

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

Beijing, 19 May 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank as executive directors; Mr. Liu Jiang, Mr. Hua Guanfa, 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*