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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)**

### **CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING**

This announcement is issued by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited the (“**Stock Exchange**”) and the Insider Dealing Provisions under Part XIVA of the Securities and Futures Ordinance. The Company notes that there has been recent speculation regarding a possible general offer for the Company and, in particular, that a purported draft general offer announcement has been circulated on certain online social media platforms.

The board of directors of the Company (the “**Board**”) wishes to clarify that it has not been approached by any party with respect to a potential general offer for the Company, it is not aware of the source of the speculation, nor has it held any discussions with any party with respect to a possible general offer for the Company. As such, the Board wishes to state that to the best of its knowledge there is no merit to any rumor or speculation that there may be a potential general offer for the Company. Shareholders and potential investors should therefore not place any reliance whatsoever on any rumor or speculation regarding a possible general offer for the Company and should exercise caution when dealing in the shares of the Company.

Other than information set out in this announcement, the Company is not in possession of any unpublished inside information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 11:41 a.m. on 11 April 2017 pending the release of this announcement. The Company has applied to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 12 April 2017.

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

Beijing, 11 April 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, 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.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and that there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*

\* *For identification purpose only*