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OURGAME INTERNATIONAL HOLDINGS LIMITED

聯眾國際控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6899)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2017, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 15 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank; the non-executive directors of the Company are Mr. Liu Jiang, Mr. Hua Guanfu, Mr. Fan Tai and Mr. Chen Xian; and the independent non-executive directors of the Company are Mr. Ge Xuan, Mr. Lu Zhong and Mr. Cheung Chung Yan David.

* *for identification purpose only*