



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ourgame International Holdings Limited are set out below:

Executive Directors

Mr. YANG Eric Qing (*Chairman and Co-Chief Executive Officer*)

Mr. NG Kwok Leung Frank (*Co-Chief Executive Officer*)

Mr. LIU Jiang

Mr. ZHANG Rongming

Non-Executive Director

Mr. FAN Tai

Mr. CHEN Xian

Independent Non-Executive Directors

Mr. GE Xuan

Mr. LU Zhong

Mr. CHEUNG Chung Yan David

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. CHEUNG Chung Yan David (*Chairman*)

Mr. FAN Tai

Mr. GE Xuan

Remuneration Committee

Mr. LU Zhong (*Chairman*)

Mr. CHEUNG Chung Yan David

Mr. GE Xuan

Nomination and Corporate Governance Committee

Mr. YANG Eric Qing (*Chairman*)

Mr. CHEUNG Chung Yan David

Mr. CHEN Xian

Mr. LU Zhong

Mr. GE Xuan

Risk Management Committee

Mr. NG Kwok Leung Frank (*Chairman*)

Mr. GE Xuan

Mr. LU Zhong

Hong Kong, 30 June 2014

* *for identification purpose only*