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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)

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 Tuesday, 30 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend if any.

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

Hong Kong, 18 August 2016

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.

** for identification purpose only*