

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 AT THE EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2014

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 4 November 2014. Capitalized terms used in this announcement shall have the same meaning as defined in the Circular and the Notice unless context requires otherwise.

#### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution set out in the Notice (the “**Resolution**”) was duly passed at the Extraordinary General Meeting held on 19 November 2014. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve and adopt the Share Option Scheme and to authorize the Directors to grant options, to allot, issue and deal with the Shares, in connection with the Share Option Scheme	452,717,000 98.16%	8,475,000 1.84%

Notes:

- (a) As a majority of the votes were cast in favor of the Resolution, the Resolution was duly passed as ordinary resolution.
- (b) As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 784,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the Resolution at the Extraordinary General Meeting was 784,000,000 Shares.

- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the Extraordinary General Meeting as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the Extraordinary General Meeting.
- (f) None of the Shareholders have stated their intention in the Circular to vote for or against or to abstain from voting on the Resolution at the Extraordinary 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 Extraordinary General Meeting.

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

Hong Kong, 19 November 2014

*As at the date of this announcement, the Board comprises Mr. Yang Eric Qing, Mr. Ng Kwok Leung Frank, Mr. Liu Jiang and Mr. Zhang Rongming as Executive Directors; 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*