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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)**

### **DISCONTINUATION OF PUBLICATION OF QUARTERLY RESULTS**

The board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) has resolved not to further announce and publish the quarterly financial results for the first three-month and nine-month periods of this and subsequent financial years for the Company and its subsidiaries (the “**Group**”) in order to reduce legal costs and administrative expenses of the Group, as well as to allow the Group to devote more resources towards the development of its business strategy. The Board considers that with its rapidly developing business, this arrangement is in the best interest of the Group.

The Company will continue to announce and publish its interim and annual results and reports in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will continue to engage in timely and active communications with and provide access to its shareholders and investors. Business updates of the Group will be published after the end of first and third quarters each financial year on a voluntary basis. The Company can still provide its shareholders and investors with an adequate degree of transparency of the financial position of the Group during the relevant period. The Board believes that the discontinuation of quarterly results will not compromise or prejudice the interests of shareholders and investors of the Company.

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

Beijing, 16 May 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