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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2016

At the annual general meeting (the “**Annual General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) held in the Conference Room, 16th Floor, Tower B Fairmont, No. 1 Building, 33# Community, Guangshun North Street, Chaoyang District, Beijing, China on Friday, 13 May 2016 at 10:00 a.m., all the proposed resolutions as set out in the notice of the Annual General Meeting dated 12 April 2016 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2015.	504,577,364 100.00%	0 0.00%
2(a).	To re-elect Mr. Yang Eric Qing as an executive director of the Company.	498,616,364 98.82%	5,961,000 1.18%
2(b).	To re-elect Mr. Ng Kwok Leung Frank as an executive director of the Company.	498,857,364 98.87%	5,720,000 1.13%
2(c).	To re-elect Mr. Liu Jiang as a non-executive director of the Company.	498,857,364 98.87%	5,720,000 1.13%
2(d).	To re-elect Mr. Hua Guanfa as a non-executive director of the Company.	498,857,364 98.87%	5,720,000 1.13%
3.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	504,577,364 100.00%	0 0.00%
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditors and to authorize the board of directors of the Company to fix its remuneration.	504,577,364 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	504,577,364 100.00%	0 0.00%
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	493,564,364 97.82%	11,013,000 2.18%
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the number of issued shares repurchased by the Company.	493,564,364 97.82%	11,013,000 2.18%
8.	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the Share Option Scheme of the Company.	499,868,364 99.07%	4,709,000 0.93%
9.	To approve the vesting periods of the share options granted to each of Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank pursuant to the Management Pre-IPO Share Option Scheme and the Share Option Scheme be amended to start on 1 July 2017, provided that such modification and/or amendment is effected in accordance with the provisions of the Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).	500,706,364 99.23%	3,871,000 0.77%

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Annual General Meeting, the total number of issued shares of the Company was 787,245,374 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Annual General Meeting was 787,245,374 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 12 April 2016 to vote against or to abstain from voting on any of the resolutions at the Annual 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 Annual General Meeting.

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

Hong Kong, 13 May 2016

*As at the date of this announcement, the board of directors of the Company 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*