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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)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) is pleased to announce that the logo of the Company will be changed with effect from 22 April 2016. The Company’s existing and new logos are set out below for identification purpose.



(existing logo)



(new logo)

The Board believes that it is in the interests of the Company and its shareholders to change the logo of the Company to better promote the corporate image and the future business development of the Company.

The new logo of the Company will be printed on the Company’s corporate documents, including but not limited to the Company’s share certificates, promotional materials, financial reports, announcements, circulars and corporate stationery.

The change of the Company's logo will not affect any of the rights of the shareholders of the Company. All of the Company's existing certificates of securities in issue bearing the existing logo will, after the change of the Company's logo, continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing certificates of securities of the Company for new certificates bearing the Company's new logo. Any further issue of certificates of securities of the Company will be under the new logo of the Company with effect from 22 April 2016.

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

Beijing, 22 April 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*