

*Hong Kong Exchanges 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\***

*(Incorporated in 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, 29 March 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and transacting any other business.

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

Hong Kong, 15 March 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank; the non-executive directors of the Company are Mr. Liu Jiang, Mr. Hua Guanfa, Mr. Fan Tai and Mr. Chen Xian; and the independent non-executive directors of the Company are Mr. Ge Xuan, Mr. Lu Zhong and Mr. Cheung Chung Yan David.*

\* *for identification purpose only*