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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)

### GRANT OF SHARE OPTIONS

Pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) hereby announces that on 8 January 2016, the Company granted options (the “**Options**”) to certain directors (the “**Grantees**”) to subscribe for an aggregate of 7,840,000 ordinary shares of US\$0.00005 each in the capital of the Company (the “**Shares**”) under the share option scheme (the “**Scheme**”) adopted by the Company on 19 November 2014, subject to acceptance by the Grantees.

A summary of the principal terms of the Options is set out below:

Date of Grant	:	8 January 2016 (the “ <b>Date of Grant</b> ”)
Subscription price per Share under the Options	:	HK\$5.506
Closing price per Share on the Date of Grant	:	HK\$5.18
Average closing price per Share for the five business days preceding the Date of Grant	:	HK\$5.506
Exercise period	:	8 January 2016 to 7 January 2026, both dates inclusive.
Vesting period of the Share Options	:	(1) 25% of the Options shall vest and be exercisable with effect from the first anniversary of the Date of Grant; (2) further 25% of the Options shall vest and be exercisable with effect from the second anniversary of the Date of Grant;

- (3) further 25% of the Options shall vest and be exercisable with effect from the third anniversary of the Date of Grant;
- (4) the remaining 25% of the Options shall vest and be exercisable with effect from the fourth anniversary of the Date of Grant.

Grantees	Name	Number of Shares
	Mr. Yang Eric Qing ("Mr. Yang")	3,920,000
	Mr. Ng Kwok Leung Frank ("Mr. Ng")	<u>3,920,000</u>
	Total:	<u><u>7,840,000</u></u>

As Mr. Yang and Mr. Ng are directors and co-chief executive officers of the Company, the grant of Options to them was approved by our independent non-executive directors in accordance with Rule 17.04(1) of the Listing Rules and the rules governing the Scheme.

As the last grant of Options to Mr. Yang and Mr. Ng was on 5 January 2015 and no Options were granted to Mr. Yang and Mr. Ng in the 12-month period up to and including the Date of Grant representing in aggregate over 1% of the total number of issued Shares of the Company, the grant of Options to Mr. Yang and Mr. Ng is exempt from the circular and shareholders' approval requirements pursuant to the Note to Rule 17.03(4) of the Listing Rules.

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

Beijing, 8 January 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. Zhang Rongming, 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