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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)

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 Friday, 22 August 2014 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication.

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

Hong Kong, 12 August 2014

As at the date of this announcement, the Board comprises Mr. Yang Eric Qing, Mr. Ng Kwok Leung Frank, Mr. Liu Jiang and Mr. Zhang Rongming as Executive Directors; 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*