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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **UPDATE ON THE PROPOSED SALE OF SHARES BY CERTAIN SHAREHOLDERS**

Reference is made to the announcement (the “**Announcement**”) of Ourgame International Holdings Limited (the “**Company**”) dated 26 November 2015. Unless otherwise stated, terms used in this announcement shall have the same meanings as those used in the Announcement.

Under the Agreements, completion of each of the Agreements is subject to, among others, the Purchaser having received a ruling from the Executive that the Purchaser Guarantor will not be required to make a mandatory general offer for all the shares of the Company (the “**Condition**”).

The Company has been informed by the Purchaser that, after discussion with the Executive, it wishes to remove the Condition from the Agreements and not to seek the ruling from the Executive referred to above. As a result, the parties to each of the Agreements entered into supplemental agreements (the “**Supplemental Agreements**”) on 14 December 2015 to remove the Condition from the Agreements.

Completion of each of the Agreements remains conditional upon the shareholders of the Purchaser Guarantor approving the acquisition of shares in the Company as contemplated under the Agreements at a shareholders’ general meeting. If this condition is not fulfilled within 180 days from the date of the Agreements (i.e. on or before 22 May 2016) (or such other date as agreed in writing by the parties), any party to the Agreements may, in its sole discretion, terminate the relevant Agreement by serving a written notice on the other parties to such Agreement. Upon such termination, no party shall have any claim against the other parties under each of the Agreements (save for the fees and deposits payable and any accrued rights and obligations thereof). This condition cannot be waived by any party to the Agreements.

Shareholders and potential investors of the Company should note that the acquisitions of shares of the Company contemplated under the Agreements is still subject to the condition that the shareholders of the Purchaser Guarantor approving the acquisition of shares in the Company. The release of this announcement does not in any way indicate that the Agreements (as amended by the Supplemental Agreements) will be successfully completed. Shareholders and potential investors of the Company should therefore exercise caution when dealing in the securities of the Company.

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

Beijing, 14 December 2015

*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. 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.*

*All directors of the Company jointly and severally accept full responsibility for the accuracy of information contained herein and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

\* *For identification purpose only*