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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 FURTHER INFORMATION ON THE PROPOSED TRANSFER OF SHARES AMONG CONCERT PARTIES**

Reference is made to the Company's announcements dated 13 April, 2015 and 20 April, 2015 (the "**Announcements**"). The Company wishes to issue this announcement to provide further information to its shareholders on the Proposed Transfer. Unless otherwise stated, the terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 16 October 2015, Mr. Shen and Lancy informed the Company that the Executive of the Securities and Futures Commission of Hong Kong has made a formal ruling that the Proposed Transfer would trigger a mandatory general offer for the Company under Rule 26 of the Takeovers Code. As one of the pre-conditions of the Agreement is that the Proposed Transfer will not trigger a mandatory general offer, the Proposed Transfer thus will not proceed. As the Proposed Transfer is a transaction among the shareholders within an existing concert party, the Company is of the view that the cessation of the Proposed Transfer will not have any adverse effect on the Company. However, shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board  
**Ourgame International Holdings Limited**  
**Yang Eric Qing**  
*Chairman and Executive Director*

Beijing, 16 October 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*