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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)

CLARIFICATION ANNOUNCEMENT ON GRANT OF OPTIONS

Reference is made to the announcement (the “**Announcement**”) of Ourgame International Holdings Limited (the “**Company**”) dated 9 July 2015 in relation to the grant of options under the share option scheme adopted by the Company on 19 November 2014. Under otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that due to inadvertent calculation errors, the average closing price per Share for the five business days preceding the Date of Grant was incorrectly stated as “HK\$4.084” in the Announcement, and the correct average closing price should be HK\$4.402 per Share.

It was stated in the Announcement that the exercise price of Options granted is HK\$4.34 per Share. The Company hereby clarifies that the exercise price of Options granted should be HK\$4.402 per Share, which is not less than the higher of (i) HK\$4.34, the closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange on the Date of Grant; (ii) HK\$4.402, the average closing price of the Shares as stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) US\$0.00005, the nominal value per Share.

Save as disclosed above, the Company confirms that all other information in the Announcement remains accurate.

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

Beijing, 10 July 2015

As at the date of this announcement, the board of directors 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*