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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2015

At the annual general meeting (the “**Annual General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) held at Tian Shan & Lu Shan Room, 5/F, Island Shangri-la, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 14 May 2015 at 10:00 a.m., all the proposed resolutions as set out in the notice of the Annual General Meeting dated 13 April 2015 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2014.	424,946,000 100.00%	0 0.00%
2.	To declare a final dividend of RMB0.064 per share of the Company for the year ended 31 December 2014.	424,946,000 100.00%	0 0.00%
3(a).	To re-elect Mr. Yang Eric Qing as an executive director of the Company.	424,946,000 100.00%	0 0.00%
3(b).	To re-elect Mr. Ng Kwok Leung Frank as an executive director of the Company.	424,946,000 100.00%	0 0.00%
3(c).	To re-elect Mr. Liu Jiang as a non-executive director of the Company.	424,946,000 100.00%	0 0.00%
3(d).	To re-elect Mr. Zhang Rongming as a non-executive director of the Company.	424,946,000 100.00%	0 0.00%
3(e).	To re-elect Mr. Fan Tai as a non-executive director of the Company.	424,946,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3(f).	To re-elect Mr. Chen Xian as a non-executive director of the Company.	424,946,000 100.00%	0 0.00%
3(g).	To re-elect Mr. Ge Xuan as an independent non-executive director of the Company.	424,946,000 100.00%	0 0.00%
3(h).	To re-elect Mr. Lu Zhong as an independent non-executive director of the Company.	424,946,000 100.00%	0 0.00%
3(i).	To re-elect Mr. Cheung Chung Yan David as an independent non-executive director of the Company.	424,946,000 100.00%	0 0.00%
4.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	424,946,000 100.00%	0 0.00%
5.	To re-appoint Grant Thornton Hong Kong Limited as the auditors and to authorize the board of directors of the Company to fix its remuneration.	424,946,000 100.00%	0 0.00%
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	424,946,000 100.00%	0 0.00%
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	422,849,000 99.51%	2,097,000 0.49%
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the number of issued shares repurchased by the Company.	422,849,000 99.51%	2,097,000 0.49%

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Annual General Meeting, the total number of issued shares of the Company was 785,522,624 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the Annual General Meeting was 785,522,624 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 13 April 2015 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (h) The dividend will be paid in Hong Kong dollars ("HK\$"). The conversion of RMB into HK\$ was made at the rate of RMB0.78812 to HK\$1.00, the exchange rate prevailing on 14 May 2015 published by the People's Bank of China for foreign exchange transactions, accordingly, the dividend payable per share is approximately HK\$0.0812.

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

Hong Kong, 14 May 2015

*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*