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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 Tuesday, 26 May 2015 for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2015 and its publication.

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

Hong Kong, 13 May 2015

As at the date of this announcement, the executive Directors are Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank; the non-executive Directors are Mr. Liu Jiang, Mr. Zhang Rongming, Mr. Fan Tai and Mr. Chen Xian; the independent non-executive Directors are Mr. Ge Xuan, Mr. Lu Zhong and Mr. Cheung Chung Yan David.

* *for identification purpose only*