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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 FURTHER INFORMATION ON THE PROPOSED TRANSFER OF SHARES AMONG CONCERT PARTIES

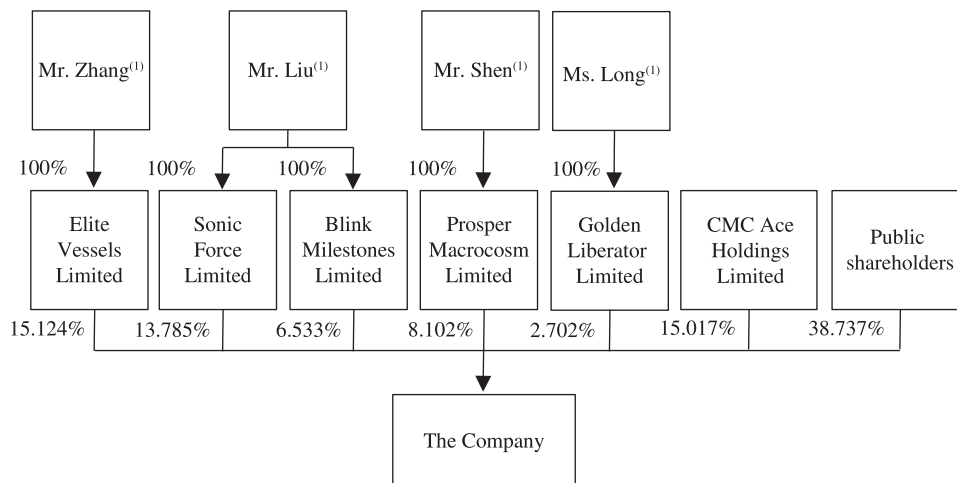
Reference is made to the Company's announcement dated April 13, 2015 (the "**Announcement**"). The Announcement had not been submitted to the Executive Director of the Corporate Finance Division of the Securities and Futures Commission (or his delegates) (the "**Executive**") for review and comment prior to its release. At the request of the Executive, the Company wishes to issue this clarification 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 Announcement.

As at the date of this announcement, the Board understands from The Clothing Holdings Limited that it will make a submission to the Executive as to whether the Proposed Transfer will or will not trigger a mandatory general offer for the Company under Rule 26 of the Takeovers Code. As one of the conditions to completion of the Proposed Transfer is that the Proposed Transfer will not trigger a mandatory general offer, the Proposed Transfer may or may not proceed, and shareholders and potential investors should exercise caution when dealing in the securities of the Company.

In addition, the Company would like to provide the following information for shareholders' understanding of the Company's shareholding structure as at the date of this announcement and after completion of the Proposed Transfer.

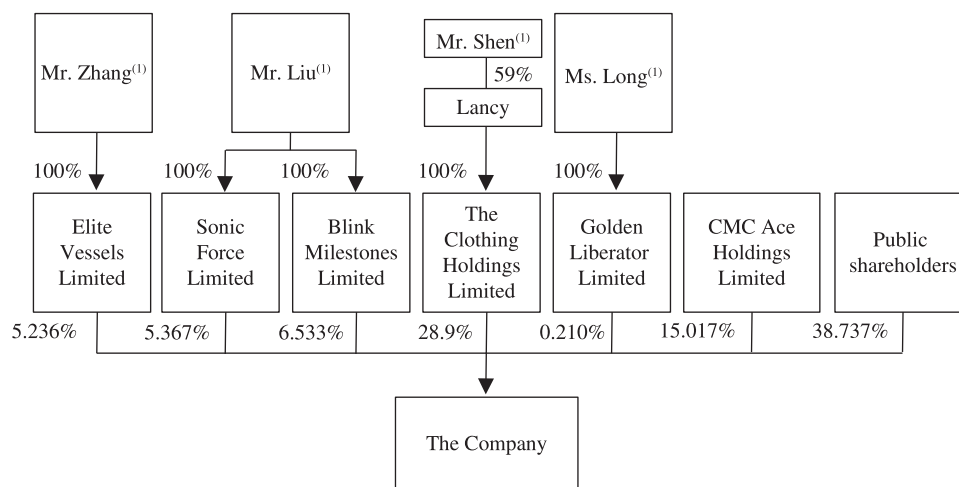
SHAREHOLDING IN THE COMPANY BEFORE AND AFTER THE PROPOSED TRANSFER

So far as the Company is aware, the shareholding structure of the Company as at the date of this announcement is as follows:



- (1) Mr. Zhang, Mr. Liu, Mr. Shen, Ms. Long and certain former shareholders entered into a Concert Party Agreement on February 22, 2014, pursuant to which Mr. Zhang, Mr. Liu, Mr. Shen, and Ms. Long undertook to vote unanimously on any resolution proposed at the board and shareholders meetings of the Company. Mr. Liu's wife, who is deemed to be Mr. Liu's concert party, has a 0.279% shareholding in the Company.

The shareholding structure of the Company and its shareholders immediately after completion of the Proposed Transfer would be as follows:



- (1) Mr. Zhang, Mr. Liu, Mr. Shen, Ms. Long and certain former shareholders entered into a Concert Party Agreement on February 22, 2014, pursuant to which Mr. Zhang, Mr. Liu, Mr. Shen, and Ms. Long undertook to vote unanimously for any resolution proposed at the board and shareholders meetings of the Company. Mr. Liu's wife, who is deemed to be Mr. Liu's concert party, would have a 0.279% shareholding in the Company. Mr. Shen's interest in Lancy is held together with his sister, Ms. Shen Jinhua, as a concert party.

As seen in the shareholding structure charts, the total interest in the Company indirectly held by the Concert Parties, namely Mr. Zhang, Mr. Liu, Mr. Shen and Ms. Long will remain the same (i.e. 46.246% of the total issued share capital of the Company) after completion of the Proposed Transfer.

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

Beijing, April 20, 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.

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