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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 STRATEGIC COOPERATION AGREEMENT WITH THE DEPARTMENT OF CULTURE, RADIO, TELEVISION, PUBLICATION AND SPORTS OF HAINAN PROVINCE

On 24 March 2015, the Company entered into a strategic cooperation agreement with the Department of Culture, Radio, Television, Publication and Sports of Hainan Province (海南省文化廣電出版體育廳, “**Hainan DRTPS**”). The expiration date of the Agreement is 31 December 2020. Under the Agreement:

- the Hainan DRTPS will designate the Company as a key enterprise in Hainan and will provide preferential policy, support and incentives. The Hainan DRTPS will also take lead to coordinate with other pertinent Hainan government agencies to provide policy, project approval, assistance relating to land and other supports;
- the Company will set up its Southern China headquarter in Hainan, and will endeavor to develop its mobile and home entertainment business in Hainan. The Hainan DRTPS will provide preferential policies and support to assist the Company in the development of its business in Hainan;
- the Hainan DRTPS will support the Company to continue to hold WPT tournaments in Hainan, and will give the Company preferred rights to operate such tournaments in Hainan. The Company will endeavor to introduce other high quality and large scale mind sport tournaments to Hainan;
- the Hainan DRTPS will support and work with the Company to explore opportunities to create and operate government-approved sports lottery and instant scratch cards games for large-scale international competitions in Hainan;

- the Company will work with partners to introduce mind sports education and training in Hainan, to help Hainan attract and develop talents for its mind sports industry. The Hainan DRTPS will provide preferential policy, project approval and other support to further assist the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Agreement”	the strategic cooperation agreement entered into by the Company and the Department of Culture, Radio, Television, Publication and Sports of Hainan Province on 24 March 2015
“Board”	the board of Directors
“Company”	Ourgame International Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited
“Director(s)”	the director(s) of the Company
“Hainan”	Hainan Province of the People’s Republic of China
“WPT”	World Poker Tour

By order of the Board
Ourgame International Holdings Limited
Li Jin
Joint Company Secretary

Beijing, 24 March 2015

As at the date of this announcement, the Board comprises Mr. Yang Eric Qing, Mr. Ng Kwok Leung Frank, Mr. Liu Jiang and Mr. Zhang Rongming as executive Directors; 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*