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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 Friday, 27 March 2015 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and to consider any other business.

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

Hong Kong, 17 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*