

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 AT THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2015

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 16 January 2015. Capitalized terms used in this announcement shall have the same meaning as defined in the Circular and the Notice unless the context requires otherwise.

The Board is pleased to announce that the resolutions set out in the Notice were duly passed at the Extraordinary General Meeting (the “**EGM**”) held on 2 February 2015. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	“ <b>THAT</b> the grant of Share Options to Mr. Yang Eric Qing under the Share Option Scheme to subscribe for 11,760,000 Shares at the exercise price of HK\$2.67 per Share, details of which are set out in the Circular, be and is hereby approved, confirmed and ratified and the Board or a duly authorised committee of the Board or any one or more directors of the Company authorised by the Board or any committee thereof be and are hereby authorised to do any acts or things or to sign, seal, execute and/or deliver any documents for and on behalf of the Company as may be necessary, desirable or expedient in order to give effect to the aforesaid grants of the Share Options.”	445,889,000 99.25%	3,385,000 0.75%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	“ <b>THAT</b> the grant of Share Options to Mr. Ng Kwok Leung under the Share Option Scheme to subscribe for 11,760,000 Shares at the exercise price of HK\$2.67 per Share, details of which are set out in the Circular, be and is hereby approved, confirmed and ratified, and the Board or a duly authorised committee of the Board or any one or more directors of the Company authorised by the Board or any committee thereof be and are hereby authorised to do any acts or things or to sign, seal, execute and/or deliver any documents for and on behalf of the Company as may be necessary, desirable or expedient in order to give effect to the aforesaid grants of the Share Options.”	445,889,000 99.25%	3,385,000 0.75%

*Notes:*

- (a) As a majority of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of issued shares of the Company was 783,090,000 Shares. As at the date of the EGM, save for Mr. Yang’s and Mr. Ng’s interest in the Share Options and the 20,851,064 share options and 20,851,064 share options respectively granted to them under the Management Pre-IPO Share Option Scheme, Mr. Yang, Mr. Ng and their associates did not have a notifiable interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 783,090,000 shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote for or against or to abstain from voting on the resolutions at the EGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 2 February 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*