



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)

PROXY FORM

Form of proxy for use at the Extraordinary General Meeting to be held at 16/F, Tower B Fairmont, No. 1 Building, 33# Community Guangshun North Street, Chaoyang District, Beijing, The People's Republic of China on Monday, 2 February 2015 at 10:00 a.m. (the "Meeting").

I/We,¹ _____
of _____
being the registered holder(s) of² _____ shares of US\$0.00005 each
in the capital of the above-named Company (the "**Company**"), hereby appoint³ the Chairman of the Meeting or failing
him _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to
be held at 16/F, Tower B Fairmont, No. 1 Building, 33# Community Guangshun North Street, Chaoyang District, Beijing,
The People's Republic of China on Monday, 2 February 2015 at 10:00 a.m. and at any adjournment thereof on the
undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.	" THAT the grant of 11,760,000 share options (the " Share Options ") to Mr. Yang Eric Qing under the share option scheme adopted by the Company on 19 November 2014 (the " Share Option Scheme ") to subscribe for 11,760,000 ordinary shares of US\$0.00005 each in the share capital of the Company (the " Shares ") at the exercise price of HK\$2.67 per Share, details of which are set out in the circular of the Company dated 16 January 2015 (the " Circular "), be and is hereby approved, confirmed and ratified and the board of directors of the Company (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."		
2.	" THAT 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."		

Dated this _____ day of _____ 2015 Signature⁵: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) Please indicate with an "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- (7) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- (8) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (9) The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and HKExnews following the Meeting.

* For identification purpose only