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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)

INSIDE INFORMATION ANNOUNCEMENT AND RESUMPTION OF TRADING

This announcement is issued by Ourgame International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Insider Dealing Provisions under Part XIVA of the Securities and Futures Ordinance. The Company (together with its subsidiaries and consolidated affiliated entities, the “**Group**”) notes that there have been media reports that certain individuals who are employees of the Group have been detained and subject to potential prosecution by authorities in the People’s Republic of China (the “**PRC**” or “**China**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that neither the Company nor any member of the Group has been notified by any government or regulatory authority in China of the commencement of any investigation or proceedings against them. To the best of the Board’s knowledge, as of the date of this announcement, six individuals, who are employees of the poker business unit of Beijing Lianzhong Co., Ltd. (北京聯眾互動網絡股份有限公司), a subsidiary of the Group, were detained and subject to potential prosecution by the public security bureau of Henan Province for purportedly utilizing the Company’s games platform to engage in personal activities contrary to the gambling laws of the PRC. None of these six individuals is a director of the Company. The Company has established a committee to look into this matter and engaged external PRC legal counsel to report to the relevant public security authorities regarding preliminary evidence found relating to such employees’ behavior. To the extent that any authorities in Henan Province or elsewhere in China request the Group’s cooperation, the Group will cooperate fully with any such requests. Following their investigation of the situation, including discussions with the relevant authorities, the Company’s PRC legal counsel has opined that the purported illegal activities were related to the personal actions of the relevant individuals and do not involve any illegal actions on the part of the Group.

The Group's other businesses continue to operate normally. Furthermore, the Board is confident that the ongoing implementation of the Group's long-term business strategies as outlined in its annual results announcement dated 27 March 2018, including the ongoing developments in the Group's e-Sports, WPT and mind sports businesses, that forms the diversified and global business base of the Group, will continue to bear fruit going forward.

The Company will make further announcements as and when appropriate or required in accordance with relevant laws and regulations and requirements under the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted with effect from 9:00 a.m. on 9 May 2018 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange from 9:00 a.m. on 11 May 2018.

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

Beijing, 10 May 2018

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, Ms. Fu Qiang, Mr. Fan Tai and Mr. Chen Xian as non-executive directors; and Mr. Ge Xuan, Mr. Lu Zhong and Mr. Tyen Kan Hee Anthony as independent non-executive directors.

* *For identification purpose only*