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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2018

At the annual general meeting (the “**Annual General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) held in the Conference Room E, Beijing Grand Metro Park Longxi Conference Center, Building 7, No. 55 Longhua Avenue, Daxing District, Beijing, China on Wednesday, 23 May 2018 at 10:00 a.m., all the proposed resolutions as set out in the notice of the Annual General Meeting dated 19 April 2018 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2017.	705,381,321 100%	0 0%
2(a).	To re-elect Mr. Liu Jiang as a non-executive director of the Company.	702,276,267 99.56%	3,105,054 0.44%
2(b).	To re-elect Ms. Fu Qiang as a non-executive director of the Company.	705,381,321 100%	0 0%
2(c).	To re-elect Mr. Fan Tai as a non-executive director of the Company.	702,276,267 99.56%	3,105,054 0.44%
2(d).	To re-elect Mr. Chen Xian as a non-executive director of the Company.	702,276,267 99.56%	3,105,054 0.44%
2(e).	To re-elect Dr. Tyen Kan Hee Anthony as an independent non-executive director of the Company.	705,381,321 100%	0 0%
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	705,381,321 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	702,276,267 99.56%	3,105,054 0.44%
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	705,381,321 100%	0 0%
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	584,676,267 82.89%	120,705,054 17.11%
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the number of issued shares repurchased by the Company.	584,676,267 82.89%	120,705,054 17.11%
8.	To extend the scheme mandate to the directors of the Company to issue and allot up to 55,084,636 shares of the Company permitted to be granted under the Company's share award scheme adopted by the Company on 19 May 2017, subject to an annual limit of 3% of the total number of issued shares of the Company as at the date of passing this resolution.	584,676,267 82.89%	120,705,054 17.11%

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,093,355,443 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Annual General Meeting was 1,093,355,443 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 April 2018 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

- (f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (g) Defined terms in this announcement have the same meanings when used in the Company's circular dated 19 April 2018.

By order of the Board
Ourgame International Holdings Limited
Yang Eric Qing
Chairman and Executive Director

Beijing, 23 May 2018

As at the date of this announcement, the executive Directors are Mr. YANG Eric Qing and Mr. NG Kwok Leung Frank; the non-executive Directors are Mr. LIU Jiang, Ms. FU Qiang, Mr. FAN Tai and Mr. CHEN Xian; the independent non-executive Directors are Mr. GE Xuan, Mr. LU Zhong and Dr. TYEN Kan Hee Anthony.

* *For identification purpose only*