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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, 31 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend, if any.

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

Beijing, 21 August 2018

*As at the date of this notice, 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*