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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DEEMED DISPOSAL OF BEIJING LIANZHONG

Reference is made to the announcement of Ourgame International Holdings Limited (the “**Company**”) dated 15 August 2018 (the “**Announcement**”) in relation to, among other things, the reorganisation of the domestic PRC online game businesses currently held by Beijing Lianzhong (the “**Reorganisation**”). Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing (the “**Circular**”), among other things, (i) further details relating to the Reorganisation (including the Reorganisation Agreement); (ii) financial information of the Group; (iii) valuation report of the Divested Group; and (iv) a notice of the EGM and a form of proxy, is expected to be despatched to the Shareholders on or before 5 September 2018.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 31 October 2018.

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

Beijing, 5 September 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 Dr. Tyen Kan Hee Anthony as independent non-executive Directors.

* *For identification purpose only*