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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;**
- (2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 2(b) AT
THE ANNUAL GENERAL MEETING;**
- (3) CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING
AND**
- (4) CHANGE OF BOOK CLOSURE PERIOD**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) announces that Mr. Ng Kwok Leung Frank (“**Mr. Ng**”) has tendered his resignation on 21 May 2019 to resign as an executive director of the Company in order to focus on the overseas business of the Group, with effect from the conclusion of the Postponed Annual General Meeting (as defined below). Mr. Ng will remain as a Co-Chief Executive Officer of the Company after his resignation.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office with the Company.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 2(B) AT THE POSTPONED ANNUAL GENERAL MEETING

References are made to the circular of the Company (the “**Circular**”), the notice of annual general meeting (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) dated 29 April 2019 in relation to the annual general meeting of the Company originally scheduled to be held on 30 May 2019 (the “**Annual General Meeting**”).

Due to the resignation of Mr. Ng, ordinary resolution number 2(b) in relation to the re-election of Mr. Ng as an executive director of the Company as set out in the Notice, the Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the Postponed Annual General Meeting (as defined below).

CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING

The Board announces that the Annual General Meeting which was originally scheduled to be held at 10:00 a.m. on Thursday, 30 May 2019 at Conference Room, 19/F, Tower B Fairmont, No. 1 Building, 33# Community, Guangshun North Street, Chaoyang District, Beijing, China as set out in the Notice will be postponed to be held at 10 a.m. on Saturday, 29 June 2019 at the Function Room 3, 2/F, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong (the “**Postponed Annual General Meeting**”).

CHANGE OF BOOK CLOSURE PERIOD

With the postponement of the date of Annual General Meeting, the register of members of the Company will be reopened from Monday, 27 May 2019, and closed from Tuesday, 25 June 2019 to Saturday, 29 June 2019 (both days inclusive), during which period no transfer of shares can be registered. Shareholders whose names appear on the register of members of the Company on Saturday, 29 June 2019 are entitled to attend the Postponed Annual General Meeting and to vote thereat. In order to qualify for attending and voting at the Postponed Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 24 June 2019.

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

Hong Kong, 24 May 2019

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*