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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Ourgame International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Fan Tai (“**Mr. Fan**”) has tendered his resignation as a non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 26 June 2019 in order to devote more time to his family and other personal matters.

Mr. Fan has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Fan, the Company fails to meet the requirement set out in Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) that the Audit Committee must comprise a minimum of three members. The Company will use its best endeavors to identify suitable candidate(s) to fill up the aforementioned vacancy as soon as practicable in order to ensure compliance by the Company with Rule 3.21 of the Listing Rules and in any event within three months as required under Rule 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Fan for his invaluable contribution to the Company during his tenure of office.

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

Beijing, 26 June 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 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