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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 JULY 2019

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) dated 16 June 2019 and the circular (the “**Circular**”) dated 19 June 2019 of Ourgame International Holdings Limited (the “**Company**”). Capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

The Board is pleased to announce that all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed at the Extraordinary General Meeting held on 5 July 2019. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	“ THAT the Merger Agreement in relation to the Redomestication Merger and the Transaction Merger, details of which are set out in the Circular, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed, and any one of the Directors be and is hereby authorised to exercise all powers which they consider necessary and do such other acts and things and execute such other documents as they shall think fit to implement the transactions contemplated under the Merger Agreement.”	355,508,688 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	“ THAT the Proposed Spin-off, details of which are set out in the Circular, and all relevant documents or agreements in connection therewith or contemplated thereunder be and are hereby approved, and the Directors be and are hereby authorised to implement the Proposed Spin-off and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed Spin-off.”	355,508,688 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the Resolutions, all such Resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 1,093,355,443 Shares.
- (c) Mr. Yang Eric Qing, Mr. Ng Kwok Leung Frank (Co-Chief Executive Officer of the Company) and the entity controlled by them, namely Jianying Ourgame High Growth Investment Fund, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 221,653,555 Shares, representing approximately 20.27% of the total number of issued shares of the Company as at the date of the Extraordinary General Meeting, were required to abstain and did abstain from voting on the Resolutions at the Extraordinary General Meeting.
- (d) The total number of Shares entitling the holders to attend and vote on the Resolutions at the Extraordinary General Meeting was 871,701,888 Shares.
- (e) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Extraordinary General Meeting as set out in rule 13.40 of the Listing Rules.
- (f) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Extraordinary General Meeting.

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

Beijing, 5 July 2019

As at the date of this announcement, the Board comprises Mr. Yang Eric Qing as executive Director; Mr. Liu Jiang, Ms. Fu Qiang, Mr. Chen Xian and Mr. Hu Wen as non-executive Directors; and Mr. Lu Zhong and Dr. Tyen Kan Hee Anthony as independent non-executive Directors.

* *For identification purpose only*