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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)

CHANGE OF AUDIT COMMITTEE MEMBERS

Reference is made to the announcement of the poll results of the annual general meeting of Ourgame International Holdings Limited (the “**Company**”) dated 29 June 2019.

The board of directors (the “**Board**”) of the Company wishes to announce that Mr. Lu Zhong, an independent non-executive director of the Company and Mr. Hu Wen, a non-executive director of the Company, have been appointed as the members of the audit committee of the Company with effect from 19 August 2019.

Following the aforesaid appointments, the Company has complied with Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 19 August 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*