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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)**

### **EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Ourgame International Holdings Limited (the “**Company**”) dated 29 June 2019 in relation to the poll results of the Annual General Meeting held on 29 June 2019 (the “**Announcement**”). Capitalised terms used but not otherwise defined herein shall have the same meanings as those ascribed to them in the Announcement.

As disclosed in the Announcement, a majority of votes were cast against the resolution to re-elect Mr. Ge Xuan as an independent non-executive director of the Company. As a result, the number of independent non-executive directors of the Company fell below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and fell below one-third of the Board as required under Rule 3.10A of the Listing Rules.

Pursuant to Rule 3.11 of the Listing Rules, the Company should appoint an additional independent non-executive director within three months after failing to meet the requirements under Rules 3.10(1) and 3.10A of the Listing Rules.

Since the Annual General Meeting, the Company has been actively identifying and approaching potential candidates to fill the vacancy of the independent non-executive directorship. As the Company requires more time to identify a suitable candidate, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rules 3.10 and 3.10A and an extension of

time for a period of three months from 29 September 2019 for filling the vacancy. The Company will use its best endeavors to identify and appoint an independent non-executive director with a view to fulfilling the requirements of the Listing Rules as soon as practicable.

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

Beijing, 27 September 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*