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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 18 MARCH 2020

References are made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) and the circular (the “**Circular**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 27 February 2020. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

For details of the resolution (the “**Resolution**”) set out below, the Shareholders may refer to the Notice and the Circular. The Resolution was taken by way of poll. The poll results is as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	29,719,250 5.66%	495,816,199 94.34%

Notes:

- (a) As a majority of the votes were cast against the Resolution, the Resolution was not duly passed as ordinary resolution.
- (b) As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 1,077,799,887 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the Resolution at the Extraordinary General Meeting was 1,077,799,887 Shares.

- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the Extraordinary General Meeting.
- (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 Chief Executive Officer

Beijing, 18 March 2020

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, Dr. Tyen Kan Hee Anthony and Professor Huang Yong as independent non-executive Directors.

* *For identification purpose only*