



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)

PROXY FORM

Form of proxy for use at the annual general meeting of Ourgame International Holdings Limited to be held in the Conference Room, 10/F, Tower B Fairmont, No. 1 Building, 33# Community, Guangshun North Street, Chaoyang District, Beijing, China on Tuesday, 30 June 2020 at 10:00 a.m. (the "Meeting").

I/We,¹ _____
of _____
being the registered holder(s) of² _____ shares of
US\$0.00005 each in the capital of the above-named company (the "**Company**"), hereby appoint³ the Chairman of the
Meeting or failing him _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be
held in the Conference Room, 10/F, Tower B Fairmont, No. 1 Building, 33# Community, Guangshun North Street,
Chaoyang District, Beijing, China on Tuesday, 30 June 2020 at 10:00 a.m. and at any adjournment thereof on the
undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2019.		
2.	To consider and approve the re-election of Professor Huang Yong as an independent non-executive director of the Company.		
3.	To consider and approve the appointment of Mr. Li Yangyang as an executive director and chairman of the board of directors of the Company.		
4.	To consider and approve the appointment of Mr. Gao Hong as an executive director of the Company.		
5.	To consider and approve the appointment of Mr. Ma Shaohua as an independent non-executive director of the Company.		
6.	To consider and approve the appointment of Mr. Lu Jingsheng as an independent non-executive director of the Company.		
7.	To authorize the board of directors of the Company to fix the respective directors' remuneration.		
8.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		

Dated the _____ day of _____ 2020 Signature⁵: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) Please indicate with an "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- (7) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. before 10:00 a.m. on Sunday, 28 June 2020) or any adjourned Meeting.
- (8) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (9) The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and HKExnews following the Meeting.

* For identification purpose only