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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 ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2020;  
APPOINTMENT OF NEW DIRECTORS, CHAIRMAN AND  
ACTING CHIEF EXECUTIVE OFFICER;  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES;  
CHANGE OF NAME OF THE RISK MANAGEMENT COMMITTEE  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the circular (the “**Circular**”) and the revised notice of the annual general meeting (the “**Revised AGM Notice**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 11 June 2020. Capitalized terms used in this announcement shall have the same meaning as defined in the Circular and the Revised AGM Notice unless the context requires otherwise.

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting 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 proposed resolutions as set out in the Revised AGM Notice were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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.	733,625,992 (100%)	0 (0%)
2.	To consider and approve the re-election of Professor Huang Yong as an independent non-executive Director.	733,625,992 (100%)	0 (0%)
3.	To consider and approve the appointment of Mr. Li Yangyang as an executive Director and Chairman of the Company.	733,625,992 (100%)	0 (0%)
4.	To consider and approve the appointment of Mr. Gao Hong as an executive Director.	733,625,992 (100%)	0 (0%)
5.	To consider and approve the appointment of Mr. Ma Shaohua as an independent non-executive Director.	733,625,992 (100%)	0 (0%)
6.	To consider and approve the appointment of Mr. Lu Jingsheng as an independent non-executive Director.	733,625,992 (100%)	0 (0%)
7.	To authorize the Board to fix the respective Directors' remuneration.	733,625,992 (100%)	0 (0%)
8.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	733,625,992 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,077,799,887 shares. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Annual General Meeting was 1,077,799,887 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

### **APPOINTMENT OF NEW DIRECTORS, CHAIRMAN AND ACTING CHIEF EXECUTIVE OFFICER**

As ordinary resolutions numbered 3 to 6 above were duly passed by the Shareholders at the Annual General Meeting, Mr. Li Yangyang, Mr. Gao Hong, Mr. Ma Shaohua and Mr. Lu Jingsheng are appointed as new Directors effective on 30 June 2020. Their biographies and other information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. Each of them has entered into a service agreement or appointment letter (as the case may be) for a term of three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Mr. Li Yangyang, Mr. Gao Hong, Mr. Ma Shaohua and Mr. Lu Jingsheng are entitled to a director's fee annually of HK\$500,000, HK\$300,000, HK\$300,000 and HK\$300,000, respectively.

Upon the resignation of Mr. Yang Eric Qing, Mr. Li Yangyang acts as the Chairman and acting Chief Executive Officer of the Company effective on 30 June 2020.

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Lu Zhong retired as an independent non-executive Director, chairman of the Remuneration Committee, and a member of each of the Audit Committee, Nomination and Corporate Governance Committee and Risk Management Committee according to Article 16.18 of the Articles of Association at the conclusion of the Annual General Meeting.

Mr. Lu Zhong confirmed that he has no disagreement with the Board and there is no matter in respect of his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu Zhong for his invaluable contribution to the Company during his tenure of office.

### **CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

The Board announces that Mr. Yang Eric Qing ceased to act and Mr. Li Yangyang has been appointed as authorised representative of the Company as required under Rule 3.05 of the Listing Rules, with effect from 30 June 2020.

## CHANGE OF NAME OF THE RISK MANAGEMENT COMMITTEE

The risk management committee of the Company is renamed as the risk prevention and digital assets management committee effective on 30 June 2020.

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board has made adjustment to the composition of the committees of the Board (the “**Board Committees**”) in light of work requirements, with effect from 30 June 2020. The new composition of the Board Committees is as follows:

<b>Audit Committee:</b>	Mr. Lu Jingsheng ( <i>chairman</i> ) Mr. Hu Wen ( <i>member</i> ) Mr. Ma Shaohua ( <i>member</i> )
<b>Remuneration Committee:</b>	Professor Huang Yong ( <i>chairman</i> ) Mr. Gao Hong ( <i>member</i> ) Ms. Fu Qiang ( <i>member</i> ) Mr. Ma Shaohua ( <i>member</i> ) Mr. Lu Jingsheng ( <i>member</i> )
<b>Nomination and Corporate Governance Committee:</b>	Mr. Li Yangyang ( <i>chairman</i> ) Mr. Chen Xian ( <i>member</i> ) Professor Huang Yong ( <i>member</i> ) Mr. Ma Shaohua ( <i>member</i> ) Mr. Lu Jingsheng ( <i>member</i> )
<b>Risk Prevention and Digital Assets Management Committee:</b>	Mr. Gao Hong ( <i>chairman</i> ) Mr. Ma Shaohua ( <i>vice chairman</i> ) Ms. Fu Qiang ( <i>member</i> ) Mr. Liu Jiang ( <i>member</i> ) Mr. Lu Jingsheng ( <i>member</i> )

By order of the Board  
**Ourgame International Holdings Limited**  
**Li Yangyang**  
*Chairman and Executive Director*

Beijing, 30 June 2020

*As at the date of this announcement, the Board comprises Mr. Li Yangyang and Mr. Gao Hong as executive Directors; Mr. Liu Jiang, Ms. Fu Qiang, Mr. Chen Xian and Mr. Hu Wen as non-executive Directors; and Professor Huang Yong, Mr. Ma Shaohua and Mr. Lu Jingsheng as independent non-executive Directors.*

\* *For identification purpose only*