



## **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)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Ourgame International Holdings Limited are set out below:

#### **Executive Directors:**

Mr. LI Yangyang (*Chairman and Acting Chief Executive Officer*)

Mr. GAO Hong

#### **Non-Executive Directors:**

Mr. LIU Jiang

Ms. FU Qiang

Mr. CHEN Xian

Mr. HU Wen

#### **Independent Non-Executive Directors:**

Professor HUANG Yong

Mr. MA Shaohua

Mr. LU Jingsheng

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination and Corporate Governance Committee and the Risk Prevention and Digital Assets Management Committee. The table below details the membership and composition of each of the four committees:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Risk Prevention and Digital Assets Management Committee</b>
Mr. LI Yangyang	—	—	Chairman	—
Mr. GAO Hong	—	Member	—	Chairman
Ms. FU Qiang	—	Member	—	Member
Mr. CHEN Xian	—	—	Member	—
Mr. HU Wen	Member	—	—	—
Mr. LIU Jiang	—	—	—	Member
Professor HUANG Yong	—	Chairman	Member	—
Mr. MA Shaohua	Member	Member	Member	Vice Chairman
Mr. LU Jingsheng	Chairman	Member	Member	Member

30 June 2020

\* *For identification purpose only*