



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. 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:

Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Risk Prevention and Digital Assets Management Committee
Mr. LI Yangyang	—	—	Chairman	—
Mr. GAO Hong	—	Member	—	Chairman
Ms. FU Qiang	—	Member	—	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

5 February 2021

* *For identification purpose only*