



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 with effect from 1 May 2021 are set out below:

Executive Directors:

Mr. LI Yangyang (*Chairman*)

Mr. GAO Hong

Mr. LU Jingsheng (*Chief Executive Officer*)

Non-Executive Directors:

Mr. LIU Jiang

Ms. FU Qiang

Mr. HU Wen

Independent Non-Executive Directors:

Professor HUANG Yong

Mr. MA Shaohua

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 with effect from 1 May 2021:

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
Mr. LU Jingsheng	—	—	—	Member
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

1 May 2021

* *For identification purpose only*