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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)**

### **APPOINTMENT OF DIRECTORS**

The Board announces that, with effect from 6 May 2021:

- (1) Mr. Liu Xueming has been appointed as a non-executive Director;
- (2) Ms. Wu (Claire) Libing has been appointed as a non-executive Director; and
- (3) Mr. Zhang Li has been appointed as an independent non-executive Director.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 6 May 2021:

- (i) Mr. Liu Xueming (“**Mr. Liu**”) has been appointed as a non-executive Director;
- (ii) Ms. Wu (Claire) Libing (“**Ms. Wu**”) has been appointed as a non-executive Director; and
- (iii) Mr. Zhang Li (“**Mr. Zhang**”) has been appointed as an independent non-executive Director.

The biographical particulars of Mr. Liu, Ms. Wu and Mr. Zhang are as follows:

***Mr. Liu***

Mr. Liu Xueming (劉學明), aged 35, has been the chairman of Ruian Yuyue Technology Company Limited (瑞安市宇躍科技有限責任公司) since December 2016. From 2015 to 2016, Mr. Liu was a senior manager at the legal department of China National Native Produce and Animal By-Products Import & Export Corporation (中國土產畜產進出口總公司), a subsidiary of the China National Cereals, Oils and Foodstuffs Corporation. From June 2014 to 2015, Mr. Liu was a manager at the governmental affairs department of Procter & Gamble (China) Ltd. (寶潔(中國)有限公司).

Mr. Liu obtained a bachelor of laws in international economic law from the University of International Business and Economics (“**UIBE**”) in June 2008, a master of laws in international commercial law from the Vrije Universiteit Amsterdam in July 2009 and a doctor of philosophy in international law from the UIBE in June 2014.

Mr. Liu has entered into an appointment letter with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the Memorandum and Articles of Association of the Company (the “**Articles**”) and the Corporate Governance Code (the “**Corporate Governance Code**”) as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Under the terms of Mr. Liu’s appointment letter, he is entitled to nil remuneration. Pursuant to the Articles, Mr. Liu will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

***Ms. Wu***

Ms. Wu (Claire) Libing (吳厲冰), aged 45, has over 15 years’ experience as a corporate and securities attorney practicing in New York, with extensive legal and business experience in cross-border transactions, U.S. securities regulation, mergers and acquisitions, capital market transactions, as well as corporate structuring and governance.

Ms. Wu has been the Vice President and general counsel of Asia Pacific Capital, Inc. since 2011 and a senior counsel at the Davidoff Hutcher & Citron LLP, a law firm based in New York, the United States of America, since 2018. Ms. Wu obtained a master of laws in corporate law from the New York University School of Law in 2006, a bachelor of science in international economics from Nankai University, Tianjin, China in 1997 and an Advanced Professional Certificate in Law and Business from New York University Leonard N. Stern School of Business in 2006, respectively. Ms. Wu is a cousin of Mr. Liu Jiang, a non-executive Director of the Company.

Ms. Wu has entered into a service contract with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the Articles and the Corporate Governance Code. Under the terms of Ms. Wu’s service contract, she is entitled to nil remuneration. Pursuant to the Articles, Ms. Wu will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

**Mr. Zhang**

Mr. Zhang Li (章力), aged 46, has extensive experience and knowledge in accounting and financial management. Mr. Zhang has been the chief accountant (主任會計師) of Joinach Certified Public Accountants (北京中樂成會計師事務所) since 2009. Prior to that, Mr. Zhang was a regional finance director of China of Popular Holdings (大眾控股股份有限公司) from 2005 to 2007 and an assistant to president of Shandong Wohua Pharmaceutical Co., Ltd. (山東沃華醫藥科技股份有限公司) from 2003 to 2005.

Mr. Zhang obtained a master of business administration from the China Europe International Business School and has the qualifications of Chinese Certified Public Accountant, the Chinese Certified Tax Agent and fund practice.

Mr. Zhang has entered into a service contract with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the Articles and the Corporate Governance Code. Under the terms of Mr. Zhang's service contract, he is entitled to nil remuneration. Pursuant to the Articles, Mr. Zhang will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

Mr. Zhang has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed above, each of Mr. Liu, Ms. Wu and Mr. Zhang confirmed that (i) he/she does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he/she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he/she does not hold other positions with the Company or other members of the Group; and (iv) he/she does not hold any other directorships in the last three years in any other public companies of which the securities are listed on any securities market in Hong Kong or overseas.

The Board would like to extend its warmest welcome to Mr. Liu, Ms. Wu and Mr. Zhang for joining the Board.

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

Beijing, 6 May 2021

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

\* *For identification purpose only*