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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)

CHANGE OF BOARD COMMITTEE MEMBERS

Reference is made to the announcement published by Ourgame International Holdings Limited (the “**Company**”) dated 1 May 2021. The board of directors of the Company announces that, with effect from 6 May 2021:

- (i) Mr. Lu Jingsheng, an executive Director and the Chief Executive Officer of the Company, becomes the chairman of the Risk Prevention and Digital Assets Management Committee;
- (ii) Professor Huang Yong, an independent non-executive Director of the Company, ceases to be a member of the Nomination and Corporate Governance Committee;
- (iii) Mr. Liu Xueming, a non-executive Director of the Company, becomes a member of the Audit Committee; and
- (iv) Mr. Zhang Li, an independent non-executive Director of the Company, becomes the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination and Corporate Governance Committee.

Following the aforementioned changes of the board committee members, the Company has complied with Rules 3.10, 3.10A, 3.21 and 3.25 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the code provision A.5.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

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 and Mr. Lu Jingsheng as executive Directors; Mr. Liu Jiang, 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*