



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)

(Revised) 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*)

Mr. LU Jingsheng (*Chief Executive Officer*)

Non-Executive Directors:

Mr. LIU Jiang

Mr. LIU Xueming

Ms. WU (Claire) Libing

Independent Non-Executive Directors:

Professor HUANG Yong

Mr. MA Shaohua

Mr. ZHANG Li

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. LU Jingsheng | — | — | — | Chairman |
| Mr. LIU Jiang | — | — | — | Member |
| Mr. LIU Xueming | Member | — | — | — |
| Ms. WU (Claire) Libing | — | — | — | — |
| Professor HUANG Yong | — | Chairman | — | — |
| Mr. MA Shaohua | Member | Member | Member | Vice Chairman |
| Mr. ZHANG Li | Chairman | Member | Member | — |

6 May 2021

* *For identification purpose only*