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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

On 30 April 2021, Ourgame International Holdings Limited (the “**Company**”) received the Requisition for proposed change of Directors by the two shareholders.

**NOTICE IS HEREBY GIVEN that** an extraordinary general meeting (the “**EGM**”) of the Company will be held at Conference Room No. 5, Office Building No. 3, Tangjialing Road, Haidian District, Beijing, China on Friday, 11 June 2021 at 5:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

#### **ORDINARY RESOLUTIONS**

Remove the following Directors from all of their positions in the Company, as stated in the Requisition, as at the date of the EGM, with immediate effect upon the passing of the relevant resolutions:

- (1) “**THAT** Mr. Li Yangyang be and is hereby removed as a Director of the Company and from all of the positions he holds in the Company with immediate effect upon passing of this resolution.”
- (2) “**THAT** Mr. Ma Shaohua be and is hereby removed as a Director of the Company and from all of the positions he holds in the Company with immediate effect upon passing of this resolution.”
- (3) “**THAT** Mr. Lu Jingsheng be and is hereby removed as a Director of the Company and from all of the positions he holds in the Company with immediate effect upon passing of this resolution.”
- (4) “**THAT** Mr. Liu Jiang be and is hereby removed as a Director of the Company and from all of the positions he holds in the Company with immediate effect upon passing of this resolution.”

Appoint the following candidates as Directors of the Company and to take up the stated positions in the Company per the Requisition with immediate effect upon the passing of the relevant resolutions:

- (5) “**THAT** Mr. Gao Hong be and is hereby appointed as an executive Director of the Company with immediate effect upon passing of this resolution.”
- (6) “**THAT** Mr. Chen Zhengdao be and is hereby appointed as a non-executive Director of the Company with immediate effect upon passing of this resolution.”
- (7) “**THAT** Mr. Chow Ming Sang be and is hereby appointed as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.”
- (8) “**THAT** Mr. Liang Bin be and is hereby appointed as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.”
- (9) “**THAT** Mr. Zhang Tao be and is hereby appointed as a non-executive Director of the Company with immediate effect upon passing of this resolution.”
- (10) “**THAT** Mr. Jimmy Xia Ji be and is hereby appointed as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.”

Remove any directors of the Company appointed by the shareholders or the board of directors of the Company between 30 April 2021 and the time immediately before the holding of the EGM and from any position he/she holds in any committee of the Board with immediate effect upon passing of this resolution. The directors which have been appointed by the Company that come within this proposed resolution are:

- (11) “**THAT** Mr. Liu Xueming be and is hereby removed as a Director of the Company and from any position he holds in any committee of the Board with immediate effect upon passing of this resolution.”
- (12) “**THAT** Ms. Wu (Claire) Libing be and is hereby removed as a Director of the Company and from any position she holds in any committee of the Board with immediate effect upon passing of this resolution.”
- (13) “**THAT** Mr. Zhang Li be and is hereby removed as a Director of the Company and from any position he holds in any committee of the Board with immediate effect upon passing of this resolution.”

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

Hong Kong, 21 May 2021

*Notes:*

1. A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
2. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 8 June 2021 to Friday, 11 June 2021, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 7 June 2021.
4. If there are joint registered holders of a share in the Company, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the EGM in person or by proxy, that one of the joint holders so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
5. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules.

*As at the date hereof, 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 Mr. Ma Shaohua and Mr. Zhang Li as independent non-executive Directors.*

\* *For identification purpose only*