



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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Form of proxy for use at the extraordinary general meeting of Ourgame International Holdings Limited (the “Company”) to 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. (the “EGM”).

I/We,¹ _____
of _____
being the registered holder(s) of² _____ shares of US\$0.00005 each
in the capital of the Company, hereby appoint³ the Chairman of the EGM or failing him _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM of the Company to 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. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 21 May 2021 (the “Notice”), or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated⁴ in respect of the undermentioned resolution.

Capitalised terms used herein shall have the same meanings as those defined in the Notice.

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
Pursuant to Article 16.6 of the Articles of Association of the Company:			
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.		
Pursuant to Articles 16.3 and 16.4 of the Articles of Association of the Company:			
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.		
Pursuant to Article 16.6 of the Articles of Association of the Company:			
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.		

Dated the _____ day of _____ 2021 Signature⁶: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) If you wish to appoint a proxy other than the Chairman of the EGM, please strike out “the Chairman of the EGM, or” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (4) **IMPORTANT:** If you wish to vote for any resolution, please tick the appropriate box(es) marked “For”. If you wish to vote against any resolution, please tick the appropriate box(es) marked “Against”. Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to above.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- (7) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall 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 holding of the EGM (i.e. before 5:00 p.m. on Wednesday, 9 June 2021) or any adjourned EGM.
- (8) A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
- (9) Delivery of this form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM convened and in such event, this form of proxy shall be deemed to be revoked.
- (10) All resolutions will be put to vote by way of poll at the EGM. On a poll, every shareholder of the Company present in person or in case of a shareholder being a corporation by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above. The results of the poll will be published on websites of the Company and HKEXnews following the EGM.
- (11) The Notice of the EGM is set out in the Company’s circular dated 21 May 2021.

* *For identification purposes only*