



# 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

Form of proxy for use at the annual general meeting of Ourgame International Holdings Limited to be held in the Conference Room No. 5, No. 21 Fenghuangling Road, Sujiatuo Town, Haidian District, Beijing, China on Wednesday, 30 June 2021 at 5:00 p.m. (the "Meeting").

I/We,<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of  
US\$0.00005 each in the capital of the above-named company (the "Company"), hereby appoint<sup>3</sup> the Chairman of the Meeting  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held in the  
Conference Room No. 5, No. 21 Fenghuangling Road, Sujiatuo Town, Haidian District, Beijing, China on Wednesday, 30 June 2021 at  
5:00 p.m. and at any adjournment thereof on the undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2020.		
2.(a)	To re-elect Mr. Lu Jingsheng as an executive director of the Company.		
2.(b)	To re-elect Mr. Liu Jiang as a non-executive director of the Company.		
2.(c)	To re-elect Mr. Liu Xueming as a non-executive director of the Company.		
2.(d)	To re-elect Ms. Wu (Claire) Libing as a non-executive director of the Company.		
2.(e)	To re-elect Mr. Ma Shaohua as an independent non-executive director of the Company.		
2.(f)	To re-elect Mr. Zhang Li as an independent non-executive director of the Company.		
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration.		
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2021 Signature<sup>5</sup>: \_\_\_\_\_

#### 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 any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) Please indicate with an "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll.
- (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 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 for holding the Meeting (i.e. before 5:00 p.m. on Monday, 28 June 2021) or any adjourned Meeting.
- (8) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (9) The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and HKExnews following the Meeting.

\* For identification purpose only