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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JUNE 2021

The Board announces that each of the resolutions numbered 1 to 13 proposed at the extraordinary general meeting of the Company held on 11 June 2021 was voted down by the Shareholders by way of poll.

References are made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 21 May 2021. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that each of the resolutions numbered 1 to 13 proposed at the extraordinary general meeting of the Company held on 11 June 2021 (the “**EGM**”) was voted down by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To remove Mr. Li Yangyang 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.	293,082,848 (34.5%)	556,501,417 (65.5%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	To remove Mr. Ma Shaohua 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.	293,082,848 (34.5%)	556,501,417 (65.5%)
3.	To remove Mr. Lu Jingsheng 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.	293,082,848 (34.5%)	556,501,417 (65.5%)
4.	To remove Mr. Liu Jiang 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.	293,082,848 (34.5%)	556,501,417 (65.5%)
5.	To appoint Mr. Gao Hong as an executive Director of the Company with immediate effect upon passing of this resolution.	293,082,848 (34.5%)	556,501,417 (65.5%)
6.	To appoint Mr. Chen Zhengdao as a non-executive Director of the Company with immediate effect upon passing of this resolution.	293,082,848 (34.5%)	556,501,417 (65.5%)
7.	To appoint Mr. Chow Ming Sang as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.	293,082,848 (34.5%)	556,501,417 (65.5%)
8.	To appoint Mr. Liang Bin as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.	293,082,848 (34.5%)	556,501,417 (65.5%)
9.	To appoint Mr. Zhang Tao as a non-executive Director of the Company with immediate effect upon passing of this resolution.	293,082,848 (34.5%)	556,501,417 (65.5%)
10.	To appoint Mr. Jimmy Xia Ji as an independent non-executive Director of the Company with immediate effect upon passing of this resolution.	293,082,848 (34.5%)	556,501,417 (65.5%)
11.	To remove Mr. Liu Xueming 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.	293,082,848 (34.5%)	556,501,417 (65.5%)
12.	To remove Ms. Wu (Claire) Libing 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.	293,082,848 (34.5%)	556,501,417 (65.5%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
13.	To remove Mr. Zhang Li 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.	293,082,848 (34.5%)	556,501,417 (65.5%)

Notes:

- (a) As a majority of the votes were cast against each of the above resolutions, such resolutions were voted down by the Shareholders.
- (b) As at the date of the EGM, the total number of issued shares of the Company was 1,077,799,887 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the above resolutions at the EGM was 1,077,799,887 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the EGM.
- (f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Beijing, 11 June 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 Mr. Ma Shaohua and Mr. Zhang Li as independent non-executive Directors.

* *For identification purpose only*