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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 31 May 2021. At the annual general meeting (the “**Annual General Meeting**”) of the Company held at 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 proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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.	487,423,428 (62.4%)	293,080,848 (37.6%)
2(a).	To re-elect Mr. Lu Jingsheng as an executive director of the Company.	487,423,428 (62.4%)	293,080,848 (37.6%)
2(b).	To re-elect Mr. Liu Jiang as a non-executive director of the Company.	487,358,428 (62.4%)	293,145,848 (37.6%)
2(c).	To re-elect Mr. Liu Xueming as a non-executive director of the Company.	487,358,428 (62.4%)	293,145,848 (37.6%)
2(d).	To re-elect Ms. Wu (Claire) Libing as a non-executive director of the Company.	487,358,428 (76.7%)	148,437,301 (23.3%)
2(e).	To re-elect Mr. Ma Shaohua as an independent non-executive director of the Company.	487,423,428 (76.7%)	148,372,301 (23.3%)
2(f).	To re-elect Mr. Zhang Li as an independent non-executive director of the Company.	487,423,428 (76.7%)	148,372,301 (23.3%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	487,423,428 (76.7%)	148,372,301 (23.3%)
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.	487,423,428 (76.7%)	148,372,301 (23.3%)
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.	487,423,428 (76.7%)	148,372,301 (23.3%)

*Notes:*

- (a) As a majority of the votes were cast in favour of all of the above resolutions, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,077,799,887 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Annual General Meeting was 1,077,799,887 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.
- (g) Defined terms in this announcement have the same meanings when used in the Circular.

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

Beijing, 30 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*