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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Ourgame International Holdings Limited (the “**Company**”) announces that Ms. Wu (Claire) Libing (“**Ms. Wu**”) has tendered her resignation as a non-executive director of the Company on 24 September 2021 in order to devote more time to her commitment to Allied Esports Entertainment, Inc. (NASDAQ: AESE) (“**AESE**”), a non-wholly owned subsidiary of the Company. Upon receiving the resignation from Ms. Wu, the Company has been communicating with AESE in this regard.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Wu for her invaluable contribution to the Company during her tenure of office. As nominated and recommended by the Company as disclosed in the announcement of the Company dated 15 July 2021, Ms. Wu has been appointed as the chief executive officer, president and general counsel of AESE on 13 July 2021 (U.S. time) and the Board would continue to support Ms. Wu to focus on the handling of AESE related matters.

By order of the Board
Ourgame International Holdings Limited
Lu Jingsheng
Chief Executive Officer and Executive Director

Beijing, 30 September 2021

As at the date of this announcement, the Board comprises Mr. Li Yangyang and Mr. Lu Jingsheng as executive Directors; Mr. Liu Jiang and Mr. Liu Xueming as non-executive Directors; and Mr. Ma Shaohua and Mr. Zhang Li as independent non-executive Directors.

* *For identification purpose only*