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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)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Ourgame International Holdings Limited with effect from 24 September 2021 are set out below:

#### **Executive Directors:**

Mr. LI Yangyang (*Chairman*)

Mr. LU Jingsheng (*Chief Executive Officer*)

#### **Non-Executive Directors:**

Mr. LIU Jiang

Mr. LIU Xueming

#### **Independent Non-Executive Directors:**

Mr. MA Shaohua

Mr. ZHANG Li

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination and Corporate Governance Committee and the Risk Prevention and Digital Assets Management Committee. The table below details the membership and composition of each of the four committees with effect from 24 September 2021:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Risk Prevention and Digital Assets Management Committee</b>
Mr. LI Yangyang	—	—	Chairman	—
Mr. LU Jingsheng	—	—	—	Chairman
Mr. LIU Jiang	—	—	—	Member
Mr. LIU Xueming	Member	—	—	—
Mr. MA Shaohua	Member	Member	Member	Vice Chairman
Mr. ZHANG Li	Chairman	Member	Member	—

30 September 2021

\* *For identification purpose only*