

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 4 November 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

Ms. GAO Liping

Mr. HUA Yumin

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

Mr. MA Shaohua

Mr. ZHANG Li

Mr. GUO Yushi

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 4 November 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	—	—	—
Ms. GAO Liping	—	—	—	—
Mr. HUA Yumin	—	—	—	—
Mr. MA Shaohua	Member	Member	Member	Vice Chairman
Mr. ZHANG Li	Chairman	Member	Member	—
Mr. GUO Yushi	—	Chairman	—	—

4 November 2021

\* For identification purpose only