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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 4 November 2021:

- (1) Ms. Gao Liping (高麗平) has been appointed as a non-executive Director;
- (2) Mr. Hua Yumin (華彥民) has been appointed as a non-executive Director; and
- (3) Mr. Guo Yushi (郭玉石) has been appointed as an independent non-executive Director and the chairman of the Remuneration Committee.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ourgame International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 4 November 2021:

- (i) Ms. Gao Liping (“**Ms. Gao**”) has been appointed as a non-executive Director;
- (ii) Mr. Hua Yumin (“**Mr. Hua**”) has been appointed as a non-executive Director; and
- (iii) Mr. Guo Yushi (“**Mr. Guo**”) has been appointed as an independent non-executive Director and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”).

The biographies of Ms. Gao, Mr. Hua and Mr. Guo are set out as follows:

### **Ms. Gao**

Ms. Gao Liping (高麗平), aged 59, has been a director of Aimer Co., Ltd.\* (愛慕股份有限公司) (“**Aimer**”) (stock code: 603511.SH) since January 2017, the shares of which are listed on the Shanghai Stock Exchange. Ms. Gao has over 38 years’ experience in accounting and finance. She was a vice president of finance of Aimer from August 1995 to December 2016, an accounting supervisor of Beijing Wangma Computer Corporation\* (北京王碼電腦總公司) from March 1993 to July 1995 and a general ledger accountant (總賬會計) of the 5th Factory of Beijing Automation Instrumentation Co., Ltd.\* (北京自動化儀表五廠) from December 1983 to February 1993.

Ms. Gao obtained a bachelor of industrial enterprise accounting degree from Renmin University of China in July 1990 and a master of business administration (finance) degree from the Chinese University of Hong Kong in July 2014.

Ms. Gao has entered into a letter of appointment with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the Memorandum and Articles of Association of the Company (the “**Articles**”) and the Corporate Governance Code (the “**Corporate Governance Code**”) as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Under the terms of Ms. Gao’s letter of appointment, she is entitled to a fixed director’s fee of RMB100,000 per year. Pursuant to the Articles, Ms. Gao will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

### **Mr. Hua**

Mr. Hua Yumin (華彧民), aged 42, has over 20 years’ experience in corporate finance and investment. He has been a chairman of the investment committee of Liuzhou Dongtuo Venture Capital Management Co., Ltd.\* (柳州東投創業投資管理有限公司) since August 2018. From May 2007 to July 2018, he was a board secretary and investment manager of Shunli Ban Information Service Co., Ltd.\* (順利辦信息服務股份有限公司) (formerly known as Qinghai Mingjiao Co., Ltd.\* (青海明膠股份有限公司)) (stock code: 000606.SZ), a company listed on the Shenzhen Stock Exchange. From April 2002 to April 2007, he was an accountant officer and investment manager of Tianjin Teda Venture Capital Corporation Limited (天津泰達科技風險投資股份有限公司).

Mr. Hua obtained a bachelor of economics degree from Tianjin University of Finance and Economics in July 2002 and a joint master’s degree in international trade and economic relations from Nankai University and Flinders University in October 2005. He further obtained a master of business administration degree from China Europe International Business School in October 2014.

Mr. Hua has entered into a letter of appointment with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the Articles and the Corporate Governance Code. Under the terms of Mr. Hua’s letter of appointment, he is entitled to a fixed director’s fee of RMB100,000 per year. Pursuant to the Articles, Mr. Hua will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

## Mr. Guo

Mr. Guo Yushi (郭玉石), aged 49, has been a founder and the chief executive officer of Quanjing Tengfei Management Technology (Beijing) Co., Ltd.\* (全景騰飛管理科技(北京)有限公司) since March 2014, and the chief executive officer of Beijing Quanjing Gaoyuan Consulting Co. Ltd.\* (北京全景高遠諮詢有限公司) since December 2011. From August 2009 to September 2011, Mr. Guo was a partner of Korn Ferry (NYSE: KFY), a company listed on the New York Stock Exchange. From September 2004 to July 2009, he was a chief partner of Gallup Consulting Co., Ltd. (Beijing), and from September 2003 to August 2004, he was a marketing director of Gallup Consulting Co., Ltd. (Shanghai). From July 1997 to August 1999, he worked in China Forest International Travel Agency\* (中國森林國際旅行社) and was responsible for the business development of the company.

Mr. Guo obtained a bachelor's degree in forestry and a master of ecology degree from Beijing Forestry University in July 1994 and July 1997, respectively. He further obtained a master's degree in leisure management from the University of Illinois at Urbana-Champaign in July 2001 and a master of business administration degree from the Emory University in June 2003.

Mr. Guo has entered into a letter of appointment with the Company for a period of three years subject to the requirements of retirement by rotation and re-election as stipulated in the Articles and the Corporate Governance Code. Under the terms of Mr. Guo's letter of appointment, he is entitled to a fixed director's fee of HK\$300,000 per year. Pursuant to the Articles, Mr. Guo will hold office until the forthcoming annual general meeting of the Company and shall then be eligible for re-election.

Mr. Guo has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, save as disclosed above, each of Ms. Gao, Mr. Hua and Mr. Guo confirmed that (i) he/she does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he/she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he/she does not hold other positions with the Company or other members of the Group; and (iv) he/she does not hold any other directorships in the last three years in any other public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") relating to the appointments of Ms. Gao, Mr. Hua and Mr. Guo.

## COMPLIANCE WITH RULES 3.10(1), 3.10A AND 3.25 OF THE LISTING RULES

Reference is made to the announcements of the Company dated 16 August 2021 and 25 August 2021, respectively, in relation to the grant of waiver and extension of time by the Stock Exchange to the Company for the appointment of an independent non-executive director. Following the appointment of Ms. Gao, Mr. Hua and Mr. Guo, the Board will comprise two executive Directors, four non-executive Directors and three independent non-executive Directors. Mr. Guo has also been appointed as the chairman of the Remuneration Committee. As a result, the Company shall, upon the appointment of Mr. Guo, be in compliance with Rules 3.10(1), 3.10A and 3.25 of the Listing Rules.

The Board would like to extend its warmest welcome to Ms. Gao, Mr. Hua and Mr. Guo for joining the Board.

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

Beijing, 4 November 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, Ms. Gao Liping and Mr. Hua Yumin as non-executive Directors; and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.*

\* *For identification purpose only*