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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 JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) hereby announces that Ms. Li Jin (“**Ms. Li**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to personal reasons with effect from 25 May 2018.

Following Ms. Li’s resignation, Ms. Ng Sau Mei, the other Joint Company Secretary, will serve as the sole company secretary of the Company and will continue to perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Ms. Li for her valuable contribution to the Company during her tenure of service as the Joint Company Secretary.

By order of the Board
Ourgame International Holdings Limited
Yang Eric Qing
Chairman and Co-Chief Executive Officer

Beijing, 25 May 2018

As at the date of this announcement, the Board comprises Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank as executive directors; Mr. Liu Jiang, Ms. Fu Qiang, Mr. Fan Tai and Mr. Chen Xian as non-executive directors; and Mr. Ge Xuan, Mr. Lu Zhong and Dr. Tyen Kan Hee Anthony as independent non-executive directors.

* *For identification purpose only*