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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)

VOLUNTARY ANNOUNCEMENT COOPERATION AGREEMENT WITH THE BOARD AND CARD GAMES ADMINISTRATIVE CENTER

On May 30, 2015, our wholly-owned subsidiaries Beijing Lianzhong Co, Ltd. and Tianjin Zhongqi Weiye Sports Development Co., Ltd. (天津中棋惟業體育發展有限公司) (collectively the “**Subsidiaries**”) entered into a cooperation agreement (the “**Agreement**”) with the Board and Card Games Administrative Center of the General Administration of Sport (國家體育總局棋牌運動管理中心) (the “**Board and Card Games Administrative Center**”). Under the Agreement, the Subsidiaries will be responsible for the Board and Card Integrated Business Internet Management Project (棋牌綜合業務網絡化管理項目) (the “**Project**”), in the following terms:

- the Board and Card Games Administrative Center will grant the Subsidiaries, for the term of the Agreement, all commercial development rights in respect of all internet-related aspects (including PC, WEB, mobile-internet and any future internet-related business models and media based on digital technology) of the Project by the Board and Card Games Administrative Center and the relevant associations currently being supervised or to be supervised in the future by the Board and Card Games Administrative Center, including the Chinese Weiqi Association (中國圍棋協會), the Chinese International Chess Association (中國國際象棋協會), the Chinese Chess Association (中國象棋協會), the Chinese Bridge Association (中國橋牌協會) and the Chinese Checkers Association (中國國際跳棋協會), and the Subsidiaries will be responsible to establish management platform, service platform and explore new business model for the Project, including but not limited to education, training, membership management and service and sales and marketing at the expense of the Subsidiaries;
- the Subsidiaries will be the exclusive and sole service providers for the Project. The Board and Card Games Administrative Center will not, during the term of the Agreement, conduct negotiation or otherwise enter into agreement with any third parties on matters similar to those stated in the Agreement; and

— the Subsidiaries will be authorized for the use of the Board and Card Games Administrative Center’s brands, names, trademarks and logos.

The term of the Agreement is ten years, and the expiration date of the Agreement is May 29, 2025. The Subsidiaries have priority right to renew the Agreement following the expiry of the term of the Agreement.

By order of the Board
Ourgame International Holdings Limited
Li Jin
Joint Company Secretary

Beijing, May 31, 2015

As at the date of this announcement, the board of directors of Ourgame International Holdings Limited comprises Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank as executive directors; Mr. Liu Jiang, Mr. Zhang Rongming, Mr. Fan Tai and Mr. Chen Xian as non-executive directors; and Mr. Ge Xuan, Mr. Lu Zhong and Mr. Cheung Chung Yan David as independent non-executive directors.

* *For identification purpose only*