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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2021

References are made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Ourgame International Holdings Limited (the “**Company**”) dated 9 June 2021 and 10 March 2021, respectively. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that the resolution proposed at the extraordinary general meeting of the Company held on 30 June 2021 (the “**EGM**”) was duly passed by the Shareholders by way of poll.

The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Amended Stock Purchase Agreement as amended by Amendment No. 1 (including any modification, supplement or amendment) and all the transactions contemplated thereunder; and to authorize any one Director to, on behalf of the Company, do all such things, to sign and execute such documents or agreements or deeds and take all such actions as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Amended Stock Purchase Agreement and the transactions contemplated thereunder and agree to such variation, amendment or waiver as are, in the opinion of the Director, in the interest of the Company and its shareholders as a whole.	488,580,428 (54.4%)	409,523,848 (45.6%)

Notes:

- (a) As a majority of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of issued shares of the Company was 1,077,799,887 Shares.
- (c) The total number of Shares entitling the holders to attend and vote on the above resolution at the EGM was 1,077,799,887 Shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.
- (f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Ourgame International Holdings Limited
Li Yangyang
Chairman and Executive Director

Beijing, 30 June 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 and Ms. Wu (Claire) Libing as non-executive Directors; and Mr. Ma Shaohua and Mr. Zhang Li as independent non-executive Directors.

* *For identification purpose only*