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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)

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting (the “**General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) will be held in Meeting Room, Jingyun Parkview, Wanshan Town, Xiangzhou District, Zhuhai City, Guangdong Province, China on Friday, 16 September 2022 at 5:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve, each as a separate resolution, if thought fit, the following resolutions:
 - (a) to elect Mr. Lu Jingsheng as an executive director of the Company;
 - (b) to elect Mr. Li Yangyang as a non-executive director of the Company;
 - (c) to elect Mr. Liu Jiang as a non-executive director of the Company;
 - (d) to elect Ms. Gao Liping as a non-executive director of the Company;
 - (e) to elect Mr. Liu Xueming as a non-executive director of the Company;
 - (f) to elect Mr. Hua Yumin as a non-executive director of the Company;
 - (g) to elect Mr. Ma Shaohua as an independent non-executive director of the Company;
 - (h) to elect Mr. Zhang Li as an independent non-executive director of the Company;
 - (i) to elect Mr. Guo Yushi as an independent non-executive director of the Company;
 - (j) to elect Ms. Yu Bing as a non-executive director of the Company;
 - (k) to elect Ms. Wang Ruyuan as a non-executive director of the Company;

- (l) to elect Mr. Wang Runqun as a non-executive director of the Company;
 - (m) to elect Ms. Xiao Yundan as a non-executive director of the Company;
 - (n) to elect Ms. Fu Qiang as a non-executive director of the Company;
 - (o) to elect Ms. Li Qiang as a non-executive director of the Company;
 - (p) to elect Mr. Zhang Peng as an executive director of the Company.
 - (q) to elect Mr. Wang Dong as an executive director of the Company;
 - (r) to elect Mr. Liu Shiru as an executive director of the Company;
 - (s) to elect Mr. Wang Jianhua as an independent non-executive director of the Company;
 - (t) to elect Mr. Shen Hengyu as an independent non-executive director of the Company;
 - (u) to elect Mr. Chow Ming Sang as an independent non-executive director of the Company;
 - (v) to elect Mr. Zhou Bin as an independent non-executive director of the Company;
 - (w) to elect Professor Shi Jiayou as an independent non-executive director of the Company; and
 - (x) to elect Mr. Gao Hong as an executive director of the Company.
2. To authorize the board of directors of the Company to fix the respective directors' remuneration.

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

Hong Kong, 26 August 2022

Notes:

- (1) All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

- (2) Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy needs not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
- (3) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (i.e. before 5:00 p.m. on Wednesday, 14 September 2022) or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from 13 September 2022 (Tuesday) to 16 September 2022 (Friday), both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 9 September 2022 (Friday).

As at the date of this notice, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Li Yangyang, 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*