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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 GENERAL MEETING HELD ON 16 SEPTEMBER 2022

References are made to the circular (the “**Circular**”), and the notice of the general meeting (the “**Notice of General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 26 August 2022 and the announcements of the Company dated 2 September 2022, 9 September 2022 and 14 September 2022, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular. The general meeting (the “**General Meeting**”) of the Company was held at Meeting Room, Jingyun Parkview, Wanshan Town, Xiangzhou District, Zhuhai City, Guangdong Province, China on Friday, 16 September 2022 at 5:00 p.m.

In respect of the nomination of Ms. Fu Qiang, Ms. Li Qiang and Mr. Zhang Peng (collectively, the “**Candidates**”) as Directors, as mentioned in the announcement of the Company dated 14 September 2022, the Company has requested the Purported Shareholder to provide relevant documents in accordance with the Articles of Associations, including, but not limited to, the respective notices in writing signed by the Candidates of their willingness to be elected as Directors no later than 7 days prior to the date of the General Meeting pursuant to Article 16.4 of the Articles of Association. As the Purported Shareholder has failed to provide such documents and the fact that the Company was informed by the Candidates that they do not wish to act as Directors of the Company nor be considered in the election of Directors, the Candidates shall not be eligible for election to the office of Directors at the General Meeting pursuant to the Articles of Association. The relevant resolutions to appoint the Candidates are therefore invalid due to its failure to comply with the requirements of the Articles of Associations, and have not been put to be voted at the General Meeting.

At the General Meeting, a shareholder raised objection to the vote of Glassy Mind Holdings Limited (“**Glassy Mind**”) at the General Meeting and requested to reject the vote of Glassy Mind. Pursuant to Article 14.7 of the Articles of Associations, the chairman of the General Meeting (the “**Chairman**”) shall make decision over any dispute about the acceptance or rejection of the vote, which shall be final and conclusive. After consultation with professional legal advisor and careful consideration, the

Chairman declared that the vote of Glassy Mind at the General Meeting should be rejected. According to the form for disclosure of interests submitted by Glassy Mind, it holds a total of 291,919,848 shares of the Company and has appointed a proxy to attend and vote at the General Meeting in respect of 110,000,000 shares of the Company, of which the remaining shares are deemed to be shares held on behalf of Glassy Mind in the Central Clearing and Settlement System (“CCASS”). Given that it is not possible to ascertain and identify the amount of shares held by Glassy Mind through CCASS and how to vote in respect thereof, the shares held by Glassy Mind through CCASS are not reduced in the poll results set out below, which is solely made for the purpose of the publication of the poll results at the General Meeting without any prejudice to or effect on the decision of the Chairman of the meeting to disregard the votes of Glassy Mind at the General Meeting.

At the General Meeting, except the resolutions 1.(n) to (p) which have been invalid, other proposed resolutions as set out in the Notice of General Meeting were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.(a)	To elect Mr. Lu Jingsheng as an executive director of the Company.	440,667,589 (68.15%)	205,925,848 (31.85%)
1.(b)	To elect Mr. Li Yangyang as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)
1.(c)	To elect Mr. Liu Jiang as a non-executive director of the Company.	646,528,437 (99.99%)	65,000 (0.01%)
1.(d)	To elect Ms. Gao Liping as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)
1.(e)	To elect Mr. Liu Xueming as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)
1.(f)	To elect Mr. Hua Yumin as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)
1.(g)	To elect Mr. Ma Shaohua as an independent non-executive director of the Company.	440,667,589 (68.15%)	205,925,848 (31.85%)
1.(h)	To elect Mr. Zhang Li as an independent non-executive director of the Company.	440,667,589 (68.15%)	205,925,848 (31.85%)
1.(i)	To elect Mr. Guo Yushi as an independent non-executive director of the Company.	440,667,589 (68.15%)	205,925,848 (31.85%)
1.(j)	To elect Ms. Yu Bing as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)
1.(k)	To elect Ms. Wang Ruyuan as a non-executive director of the Company.	40,602,589 (68.14%)	205,990,848 (31.86%)
1.(l)	To elect Mr. Wang Runqun as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)
1.(m)	To elect Ms. Xiao Yundan as a non-executive director of the Company.	440,602,589 (68.14%)	205,990,848 (31.86%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.(q)	To elect Mr. Wang Dong as an executive director of the Company	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(r)	To elect Mr. Liu Shiru as an executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(s)	To elect Mr. Wang Jianhua as an independent non-executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(t)	To elect Mr. Shen Hengyu as an independent non-executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(u)	To elect Mr. Chow Ming Sang as an independent non-executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(v)	To elect Mr. Zhou Bin as an independent non-executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(w)	To elect Professor Shi Jiayou as an independent non-executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
1.(x)	To elect Mr. Gao Hong as an executive director of the Company.	207,082,848 (32.03%)	439,510,589 (67.97%)
2.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	440,667,589 (56.56%)	338,390,214 (43.44%)

Notes:

- (a) As a majority of the votes were cast in favour of ordinary resolutions nos.1.(a) to 1.(m) and 2, such resolutions were duly passed as ordinary resolutions. As a majority of the votes were cast against ordinary resolutions nos. 1.(q) to 1.(x), such resolutions were not duly passed as ordinary resolutions. Ordinary resolutions nos. 1.(n) to 1.(p) have been invalid.
- (b) As at the date of the General Meeting, the total number of issued shares of the Company was 1,077,799,887 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the General Meeting was 1,077,799,887 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the General Meeting 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 any of the resolutions at the General Meeting.
- (f) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the General Meeting.
- (g) Defined terms in this announcement have the same meanings when used in the Circular.
- (h) Mr. Li Yangyang, Mr. Hua Yumin and Mr. Liu Xueming, all of whom being non-executive Directors of the Company, attended the General Meeting.

INSUFFICIENT NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the General Meeting and the election of the proposed directors, the Board comprises 13 members, including one executive Director, nine non-executive Directors and three independent non-executive Directors, and thus the Company fails to meet the requirements of having independent non-executive Directors who represent at least one-third of the Board under Rule 3.10A of the Listing Rules.

In order to comply with the Listing Rules, the Board is in the process of identifying suitable candidate(s) to fill the vacancy of the position of independent non-executive Directors and will use its best endeavours to ensure that the suitable candidates are appointed as soon as possible and, in any event, within three months from the date of the General Meeting, pursuant to Rule 3.11 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Beijing, 16 September 2022

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Li Yangyang, Mr. Liu Jiang, Mr. Liu Xueming, Ms. Gao Liping, Mr. Hua Yumin, Ms. Yu Bing, Ms. Wang Ruyuan, Mr. Wang Runqun and Ms. Xiao Yundan as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.

* *For identification purpose only*