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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)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Ourgame International Holdings Limited with effect from 30 September 2022 are set out below:

#### **Executive Director:**

Mr. LU Jingsheng (*Chief Executive Officer*)

#### **Non-Executive Directors:**

Mr. LIU Xueming (*Acting Chairman*)

Ms. GAO Liping

Mr. HUA Yumin

Ms. YU Bing

Ms. WANG Ruyuan

Mr. WANG Runqun

Ms. Xiao Yundan

#### **Independent Non-Executive Directors:**

Mr. MA Shaohua

Mr. ZHANG Li

Mr. GUO Yushi

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination and Corporate Governance Committee and the Risk Prevention and Digital Assets Management Committee. The table below details the membership and composition of each of the four committees with effect from 30 September 2022:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Risk Prevention and Digital Assets Management Committee</b>
Mr. LU Jingsheng	—	—	—	Chairman
Mr. LIU Xueming	Member	—	—	—
Ms. GAO Liping	—	—	—	—
Mr. HUA Yumin	—	—	—	—
Ms. YU Bing	—	—	—	—
Ms. WANG Ruyuan	—	—	—	—
Mr. WANG Runqun	—	—	—	—
Ms. XIAO Yundan	—	—	—	—
Mr. MA Shaohua	Member	Member	Member	Vice Chairman
Mr. ZHANG Li	Chairman	Member	Member	—
Mr. GUO Yushi	—	Chairman	—	—

30 September 2022

\* For identification purpose only