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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 7 May 2024 are set out below:

Executive Director:

Mr. LU Jingsheng (*Chairman and Chief Executive Officer*)

Non-Executive Directors:

Ms. GAO Liping

Mr. HUA Yumin

Ms. YU Bing

Ms. WANG Ruyuan

Independent Non-Executive Directors:

Mr. MA Shaohua

Mr. ZHANG Li

Mr. GUO Yushi

Mr. DAI Bing

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 7 May 2024:

Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Risk Prevention and Digital Assets Management Committee
Mr. LU Jingsheng	—	Member	Member	Chairman
Ms. GAO Liping	—	—	—	—
Mr. HUA Yumin	—	—	—	—
Ms. YU Bing	—	—	—	—
Ms. WANG Ruyuan	—	—	—	—
Mr. MA Shaohua	Member	—	Chairman	—
Mr. ZHANG Li	Chairman	Member	—	Member
Mr. GUO Yushi	Member	Chairman	Member	Member
Mr. DAI Bing	—	—	—	—

7 May 2024

* For identification purpose only