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 27 June 2025 are set out below:

Executive Directors:
Mr. LU Jingsheng *(Chairman and Chief Financial Officer)*
Ms. XU Jin *(Chief Executive Officer)*

Non-Executive Directors:
Ms. GAO Liping
Ms. YU Bing

Independent Non-Executive Directors:
Mr. MA Shaohua
Mr. ZHANG Li
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 27 June 2025:

Director	**Audit Committee**	**Remuneration Committee**	**Nomination and Corporate Governance Committee**	**Risk Prevention and Digital Assets Management Committee**
Mr. LU Jingsheng	—	Member	Member	Member
Ms. XU Jin	—	—	Member	—
Ms. GAO Liping	—	—	—	—
Ms. YU Bing	—	—	—	—
Mr. MA Shaohua	Member	Chairman	Chairman	Chairman
Mr. ZHANG Li	Chairman	Member	Member	Member
Mr. DAI Bing	Member	—	Member	—

27 June 2025

* *For identification purpose only*