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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)

GRANT OF OPTIONS

Pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board of directors (the “**Board**”) of Ourgame International Holdings Limited (the “**Company**”) hereby announces that on 28 April 2017, the Company granted options (the “**Options**”) to certain eligible persons (the “**Grantees**”) to subscribe for an aggregate of 1,440,000 ordinary shares of US\$0.00005 each in the capital of the Company (the “**Shares**”) under the share option scheme (the “**Scheme**”) adopted by the Company on 19 November 2014, subject to acceptance by the Grantees.

A summary of the principal terms of the Options is set out below:

Date of Grant	:	28 April 2017 (the “ Date of Grant ”)
Exercise price per Share under the Options	:	HK\$2.886
Closing price per Share on the Date of Grant	:	HK\$2.82
Average closing price per Share for the five business days preceding the Date of Grant	:	HK\$2.886
Exercise period	:	28 April 2017 to 27 April 2027, both dates inclusive.

- Vesting period of the Options : (1) 25% of the Options shall vest and be exercisable with effect from the first anniversary of the Date of Grant;
- (2) further 25% of the Options shall vest and be exercisable with effect from the second anniversary of the Date of Grant;
- (3) further 25% of the Options shall vest and be exercisable with effect from the third anniversary of the Date of Grant;
- (4) the remaining 25% of the Options shall vest and be exercisable with effect from the fourth anniversary of the Date of Grant.

The grant of Options to the Grantees has been approved by the chief executive officer (whose power to administer the Scheme was delegated to him by the Board) in accordance with the Listing Rules and the rules governing the Scheme. The Grantees are neither a director, chief executive nor substantial shareholder of the Company nor an associate (as defined in the Listing Rules) of any of them.

By order of the Board
Ourgame International Holdings Limited
Yang Eric Qing
Chairman and Executive Director

Beijing, 28 April 2017

As at the date of this announcement, the Board comprises Mr. Yang Eric Qing and Mr. Ng Kwok Leung Frank as executive directors; Mr. Liu Jiang, Mr. Hua Guanfa, Mr. Fan Tai and Mr. Chen Xian as non-executive directors; and Mr. Ge Xuan, Mr. Lu Zhong and Mr. Cheung Chung Yan David as independent non-executive directors.

* *For identification purpose only*