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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

RESIGNATION AND APPOINTMENT OF DIRECTORS

The Board announces the following changes of Directors with effect from June 23, 2017:

1. Mr. Hua Guanfa has resigned as a non-executive Director and a member of the risk management committee of the Company; and
2. Ms. Fu Qiang was appointed as a non-executive Director and a member of the risk management committee of the Company.

RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Ourgame International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Hua Guanfa (“**Mr. Hua**”) has tendered his resignation as a non-executive Director and a member of the risk management committee of the Company with effect from June 23, 2017 in order to devote more time to his family and other personal matters.

Mr. Hua has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Hua for his invaluable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Fu Qiang (“**Ms. Fu**”) has been appointed as a non-executive Director and a member of the risk management committee of the Company with effect from June 23, 2017.

Fu Qiang, female, aged 50, is a postgraduate. She worked for China National Complete Plant Import and Export Corp. (中國成套設備進出口集團公司) from July 1989 to February 1993, and worked for China Friendship Development International Engineering Design & Consultation Co., Ltd. (中國友發國際工程設計諮詢有限公司) from March 1993 to September 2001. In 2001, she co-founded Beijing Irena Culture Promotion Co., Ltd. (北京體育之窗文化傳播有限公司), where she has gained extensive experience in carrying out foreign exchanges and cooperation in the fields of culture and creative and arts. Since June 2015, she has served as the chairlady and a director of Irena Group Co., Ltd. (體育之窗文化股份有限公司).

Ms. Fu has entered into a service contract with the Company for a term of three years commencing from June 23, 2017 and she will be subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company and the corporate governance code as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). According to the terms of her appointment, a base fee of HK\$1 per annum, which was negotiated between the Company and Ms. Fu, will be payable to her and Ms. Fu is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of her duties in connection with the business of the Company.

Save as disclosed above, Ms. Fu has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, Ms. Fu has confirmed that she did not have any other relationship with any Director, senior management or substantial or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company relating to Ms. Fu’s appointment.

The Board would like to express its warmest welcome to Ms. Fu on her appointment.

By order of the Board
Ourgame International Holdings Limited
Yang Eric Qing
Chairman and Co-Chief Executive Officer

Beijing, June 23, 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, Ms. Fu Qiang, 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*