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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to (i) the revised notice of postponed annual general meeting (the “**Postponed Annual General Meeting**”) of Ourgame International Holdings Limited (the “**Company**”) dated 13 June 2019 (the “**Revised AGM Notice**”); and (ii) the notice of extraordinary general meeting (the “**Extraordinary General Meeting**”) of the Company dated 16 June 2019 (the “**EGM Notice**”).

It was provided in the Revised AGM Notice that the register of members of the Company will be closed from Tuesday, 25 June 2019 to Saturday, 29 June 2019, both dates inclusive (the “**AGM Book Closure**”), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Postponed Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 24 June 2019.

It was provided in the EGM Notice that the register of members of the Company will be closed from Tuesday, 2 July 2019 to Friday, 5 July 2019, both dates inclusive (the “**EGM Book Closure**”), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Share Registrar, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 28 June 2019 (the “**EGM Last Registration Date**”).

As the EGM Last Registration Date falls during the AGM Book Closure period, the Company would like to clarify that the AGM Book Closure will remain the same while the EGM Last Registration Date would be brought backward to 4:30 p.m. on Monday, 24 June 2019 in order to align with the AGM Book Closure. Holders of shares of the Company whose names appeared on the register of members of the Company on Monday, 24 June 2019 are entitled to attend the Postponed Annual General Meeting and Extraordinary General Meeting.

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

Beijing, 26 June 2019

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 Dr. Tyen Kan Hee Anthony as independent non-executive Directors.

* *For identification purpose only*