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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)

## UPDATE WITH RESPECT TO THE EXPECTED COMPLETION DATE OF THE PROPOSED SPIN-OFF AND THE TRANSACTION MERGER

References are made to the Company's announcements dated 24 December 2018, 1 April 2019 and 5 July 2019 with respect to the Proposed Spin-off and the Transaction Merger (the "**Prior Announcements**"). Capitalized terms used in this announcement shall have the same meanings as set out in the Prior Announcements.

The Board wishes to advise Shareholders and potential investors that in order to provide Black Ridge with additional time to comply with certain closing conditions, the parties to the Merger Agreement have mutually agreed to extend the expected Completion Date to 23 July 2019 (US time) (the "Expected Completion Date").

The Board notes that the Company's Shareholders duly approved all matters relating to the Proposed Spin-off and the Transaction Merger at the Company's EGM convened on 5 July 2019, and looks forward to successful completion of the Proposed Spin-off and the Transaction Merger on or around the Expected Completion Date.

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

Hong Kong, 10 July 2019

As at the date of this announcement, the Board comprises Mr. Yang Eric Qing as executive Director; Mr. Liu Jiang, Ms. Fu Qiang, Mr. Chen Xian and Mr. Hu Wen as non-executive Directors; and Mr. Lu Zhong and Dr. Tyen Kan Hee Anthony as independent non-executive Directors.

\* For identification purpose only