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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)

SUPPLEMENTAL ANNOUNCEMENT OF GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of general meeting (the “**Notice**”) of Ourgame International Holdings Limited (the “**Company**”) both dated 26 August 2022 and the supplemental announcements of the Company dated 2 September 2022 and 9 September 2022, respectively, regarding the general meeting of the Company to be held on 16 September 2022 (the “**General Meeting**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

On 26 August 2022, the Company received the biographies of the following candidates who are standing for election at the General Meeting and willing to be elected (please note that such biographies and related information are solely provided by the relevant Nominating Shareholders):

Mr. Wang Dong (王棟)

Mr. Wang Dong, aged 47, is proposed to be an executive Director, the chairman of the Board and a member of the Remuneration Committee of the Company.

From March 2001 to August 2001, Mr. Wang was the marketing manager at China Motion Telecom Co., Ltd.* (潤迅集團通信有限公司). From August 2001 to March 2003, Mr. Wang was the marketing manager at ZTE Communication Co., Ltd.* (中興通訊股份有限公司上海辦事處). From March 2011 to September 2012, Mr. Wang was the president of Beijing Judao Technology Co., Ltd.* (北京巨道科技有限公司), where he was involved in the acquisition of various technology related enterprises. Since March 2003, Mr. Wang has been the chairman of Yingheng Technology (Shanghai) Co., Ltd.* (盈亨科技(上海)有限公司).

Proposed length of service with the Company is 3 years.

Mr. Wang does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Mr. Wang also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Wang and the Company; and (ii) the review of the Remuneration Committee of the Company, Mr. Wang will be entitled to nil remuneration.

Mr. Wang obtained his bachelor degree in electronic information engineering from Shandong University in 1997.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Wang who is proposed to stand for election at the General Meeting.

Mr. Liu Shiru (劉仕儒)

Mr. Liu Shiru, aged 42, is proposed to be an executive Director and the chairman of the Risk Prevention and Digital Assets Management Committee of the Company.

From April 2004 to May 2006, Mr. Liu was a marketing manager of Beijing Thunder Wanjun Network Technology Co., Ltd.* (北京雷霆萬鈞網絡科技有限責任公司). From June 2006 to March 2007, Mr. Liu was the director of operations at Tianjin Yidatong Technology Development Co., Ltd.* (天津易達通科技發展有限公司). From April 2007 to May 2008, Mr. Liu was the vice president of Beijing Feiruo Wuxian Information Technology Co., Ltd. (北京游網時空科技有限公司) (formerly known as 北京非若無限信息技術有限公司). From May 2008 to May 2009, Mr. Liu was the executive vice president of Winners Union (Beijing) Technology Development Co., Ltd.* (兆榮聯合(北京)科技發展有限公司). Since May 2010, Mr. Liu has been the chairman of the board and chief executive officer of Zhangshang Zongheng Information And Technology (Beijing) Co., Ltd.* (掌上縱橫信息技術(北京)股份有限公司). Mr. Liu has been the chairman of the board of Holgus Youth Pictures Co., Ltd. (霍爾果斯少年派影業有限公司) since June 2016 and the chairman of the board of Xinggou (Tianjin) Technology Co., Ltd.* (星購(天津)科技有限公司) since June 2018.

Proposed length of service with the Company is 3 years.

Mr. Liu does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Mr. Liu also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Liu and the Company; and (ii) the review of the Remuneration Committee of the Company, Mr. Liu will be entitled to nil remuneration.

Mr. Liu obtained his bachelor degree in Communication Engineering from Wuhan University of Technology in 2003.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Liu who is proposed to stand for election at the General Meeting.

Mr. Wang Jianhua (王建华)

Mr. Wang Jianhua, aged 52, is proposed to be an independent non-executive Director and a member of the Audit Committee of the Company.

Mr. Wang was the co-founder of Lianzhong Computer Technology Co., Ltd.* (北京聯眾電腦技術有限公司) (“**Lianzhong Computer**”), the predecessor of the Company, and was the vice president of Lianzhong Computer from March 1998 to May 2005. Mr. Wang has been an angel investor since leaving Lianzhong Computer in 2005.

Proposed length of service with the Company is 3 years.

Mr. Wang does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Mr. Wang also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Wang and the Company; and (ii) the review of the Remuneration Committee of the Company, Mr. Wang will be entitled to nil remuneration.

Mr. Wang obtained his bachelor degree in computer science from the Beijing Information Science and Technology University in 1991.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Wang who is proposed to stand for election at the General Meeting.

Mr. Shen Hengyu (沈恒宇)

Mr. Shen Hengyu, aged 52, is proposed to be an independent non-executive Director, a member of the Remuneration Committee and the Chairman of the Nomination and Corporate Governance Committee of the Company.

From July 1996 to August 1997, Mr. Shen was the general manager of Joinus Co., Ltd.* (有限會社僑英社). From March 1998 to December 1999, Mr. Shen was the head of administration and human resources of Yinghui International (Shanghai) Co., Ltd.* (英匯國際(上海)有限公司). Since December 2001, Mr. Shen was the founder and has been the general manager of Shanghai Friendway Network

Technology Co., Ltd.* (上海峰匯網絡科技有限公司). Since July 2005, Mr. Shen has been the general manager of Shanghai Yujing Decoration Technology Co., Ltd.* (上海愉景裝飾技術有限公司). Mr. Shen has been the director (理事) of the Shanghai 89ers Handball Club* (上海八九人手球俱樂部), the director (理事) of the Shanghai BMW Motorcycle Club* (上海寶馬重機俱樂部) and the director (理事) of the Shanghai Bigcat Golf Club* (上海大貓高爾夫俱樂部) since May 2006, March 2015 and March 2012, respectively.

Proposed length of service with the Company is 3 years.

Mr. Shen does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Mr. Shen also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Shen and the Company; and (ii) the review of the Remuneration Committee of the Company, Mr. Shen will be entitled to nil remuneration.

Mr. Shen obtained his bachelor degree in Computer Science from Fudan University in 1992.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Shen who is proposed to stand for election at the General Meeting.

Mr. Chow Ming Sang (周明笙)

Mr. Chow Ming Sang, aged 49, is proposed to be an independent non-executive Director and the chairman of the Audit Committee of the Company.

Since 2019, Mr. Chow has served as the managing director of Beijing Xinshine Management Consulting Co., Ltd.. Mr. Chow has been an independent non-executive director of Teamway International Group Holdings Limited (Stock Code: 01239), China Rundong Auto Group Limited (Stock Code: 01365), China Modern Dairy Holdings Limited (Stock Code: 01117) and Redco Healthy Living Company Limited (Stock Code: 02370) since 21 June 2020, 1 December 2020, 1 July 2021 and 31 March 2022, respectively. Mr. Chow is also the co-founder and chief operating officer of Enable Foundation (啟民創社), a non-profit organization in Hong Kong. Mr. Chow was the advisory partner of Ernst & Young (China) Advisory Limited from January 2007 to September 2018, whom was responsible for managing the strategic business growth and development of Risk sub-service line in various regions of Mainland China. From 2014 to 2016, Mr. Chow was the committee member of The Internal Controls Standards Committee of The Ministry of Finance of the People's Republic of China (中國財政部內部控制標準委員會委員). From October 2018 to May 2019, Mr. Chow was the assistant to president (總裁助理) of Tahoe Group (Stock Code: 000732, the shares of which are listed on the Shenzhen Stock Exchange), and was responsible for corporate risk management and corporate governance of Tahoe Group.

Proposed length of service with the Company is 3 years.

Mr. Chow does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Mr. Chow also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Chow and the Company; and (ii) the review of the Remuneration Committee of the Company, Mr. Chow will be entitled to nil remuneration.

Mr. Chow obtained his bachelor degree in business administration (accounting) from the Hong Kong University of Science and Technology in 1995. Mr. Chow is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a Certified Internal Auditor.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Chow who is proposed to stand for election at the General Meeting.

Mr. Zhou Bin (周彬)

Mr. Zhou Bin, aged 47, is proposed to be an independent non-executive Director, a member of the Audit Committee and a member of the Nomination and Corporate Governance Committee of the Company.

From July 2001 to March 2014, Mr. Zhou was first the manager at China Mobile Communications Group Co., Ltd.* (中國移動通信集團有限公司) and subsequently the general manager assistant at China Mobile (Hong Kong) Co., Ltd. (中國移動(香港)有限公司). From March 2014 to December 2014, Mr. Zhou was the chief executive officer at Beijing Tengyue Wuxian Technology Co., Ltd.* (北京騰躍無限科技有限公司). From January 2015 to January 2016, Mr. Zhou was the vice president of Link Motion Inc* (凌動智行) (formerly known as NetQin and NQ Mobile). Since February 2016, Mr. Zhou has been the founder and managing partner of Lightsilver Capital (輕舟資本).

Proposed length of service with the Company is 3 years.

Mr. Zhou does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Mr. Zhou also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Zhou and the Company; and (ii) the review of the Remuneration Committee of the Company, Mr. Zhou will be entitled to nil remuneration.

Mr. Zhou obtained his bachelor and masters degree in computer science from Beijing Institute of Technology and Beijing University in 1996 and 2001, respectively. Mr. Zhou has also obtained an EMBA from China Europe International Business School.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Zhou who is proposed to stand for election at the General Meeting.

Professor Shi Jiayou (石佳友)

Professor Shi Jiayou, aged 48, is proposed to be an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Risk Prevention and Digital Assets Management Committee of the Company.

Professor Shi was a lecturer and associate professor at the school of law of Renmin University of China from 2005 to 2008 and from 2008 to 2016, respectively. Since 2016, Professor Shi has been a professor of the school of law of Renmin University of China and has over 80 academic publications in Chinese and in French. Professor Shi was also a visiting professor at Auvergne University in 2009, Toulouse University in 2010, University of Ottawa in 2018 and University of Geneva from 2020 to 2022, respectively. Professor Shi was/has been an independent non-executive director of various listed companies, details of which are set out below:

Company	Period
Ninbo Boway Alloy Material Co., Ltd. (SH: 601137)	2014 to 2016
Kunshan Jinli Surface Materials Application Technology Co., Ltd. (昆山金利表面材料應用科技股份有限公司) (SZ: 002464)	2015 to 2016
Loongson Technology Co., Ltd. (龍芯中科技術股份有限公司) (SH: 688047)	2020 to 2021
Jade Bird Fire Co., Ltd. (青鳥消防股份有限公司) (SZ: 002960)	Since 2019

Professor Shi has also been the vice president of the Beijing Law of Obligations Society (北京債法學會) since 2020 and a director (理事) of Civil Law Research Association of China Law Society since 2016, and has been involved in the drafting of the Chinese Civil Code (中國民法典) and the judicial interpretations of the Supreme People's Court of China (最高人民法院司法解釋). Professor Shi was qualified to practise PRC law in 2011. He is also an arbitrator at the Guangzhou Arbitration Commission, Beijing Arbitration Commission and Shenzhen Court of International Arbitration since 2020, 2021 and 2022, respectively.

Proposed length of service with the Company is 3 years.

Professor Shi does not have any relationship with any Director, senior management or Substantial Shareholders or Controlling Shareholders of the Company. Professor Shi also does not have any interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Professor Shi and the Company; and (ii) the review of the Remuneration Committee of the Company, Professor Shi will be entitled to nil remuneration.

Professor Shi obtained his bachelor degree in law, masters of civil and commercial law and PH.D of civil and commercial law from Renmin University of China in 1996, 2000 and 2006, respectively. Professor Shi also obtained a PH.D from Université de Paris I in 2005.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Professor Shi who is proposed to stand for election at the General Meeting.

Mr. Gao Hong (高宏)

Mr. Gao Hong, aged 54, is proposed to be an executive Director and a member of the Nomination and Corporate Governance Committee.

Mr. Gao was an executive Director of the Company from 30 June 2020 to 6 May 2021. He is the founder and has been the director of board of iRENA Group Co, Ltd. (體育之窗文化股份有限公司), which is controlling or causing to control 27.03% voting right in the general meeting of the Company. Mr. Gao is also the president of China Region of the International Association of Venue Managers Co., Ltd., a member of the All-China Sports Federation and the vice chairman of Beijing Association of Sports Leisure Industry since 2001.

Proposed length of service with the Company is 3 years.

Subject to (i) the terms and conditions of the appointment letter to be entered into between Mr. Gao and the Company and (ii) the review of the Remuneration Committee, Mr. Gao will be entitled to nil remuneration.

On 12 August 2020, Mr. Gao was punished by Beijing Regulatory Bureau of the China Securities Regulatory Commission (中國證券監督管理委員會) (“CSRC”) with a warning and a fine of RMB50,000 according to the Administrative Penalty Decision Letter ([2020] No. 6) (行政處罰決定書) published by Beijing Regulatory Bureau of the CSRC. The warning and fine were due to his sign-off for the financial statements of iRENA Group Co, Ltd, which contained irregularities and was largely prepared by the then external auditor engaged. Save for the disclosure above, to the best of Mr. Gao’s knowledge, he is not aware of any other public sanction made against him by statutory or regulatory authorities.

Mr. Gao graduated from University of International Business and Economics, majoring in international business.

Save for the information set out above, there is no information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in respect of Mr. Gao who is proposed to stand for election at the General Meeting.

By order of the Board
Ourgame International Holdings Limited
Lu Jingsheng
Chief Executive Officer and Executive Director

Beijing, 14 September 2022

As at the date of this announcement, the Board comprises Mr. Lu Jingsheng as executive Director; Mr. Li Yangyang, Mr. Liu Jiang, Mr. Liu Xueming, Ms. Gao Liping and Mr. Hua Yumin as non-executive Directors, and Mr. Ma Shaohua, Mr. Zhang Li and Mr. Guo Yushi as independent non-executive Directors.

** For identification purpose only*