



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ourgame International Holdings Limited with effect from 5 February 2016 are set out below:

Executive Directors:

Mr. YANG Eric Qing (*Chairman and Co-Chief Executive Officer*)

Mr. NG Kwok Leung Frank (*Co-Chief Executive Officer*)

Non-Executive Directors:

Mr. LIU Jiang

Mr. HUA Guanfa

Mr. FAN Tai

Mr. CHEN Xian

Independent Non-Executive Directors:

Mr. GE Xuan

Mr. LU Zhong

Mr. CHEUNG Chung Yan David

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination and Corporate Governance Committee and the Risk Management Committee. The table below details the membership and composition of each of the four committees:

| Director | Audit Committee | Remuneration Committee | Nomination and Corporate Governance Committee | Risk Management Committee |
|----------------------------|-----------------|------------------------|---|---------------------------|
| Mr. YANG Eric Qing | — | — | Chairman | — |
| Mr. NG Kwok Leung Frank | — | — | — | Chairman |
| Mr. LIU Jiang | — | — | — | — |
| Mr. HUA Guanfa | — | — | — | Member |
| Mr. FAN Tai | Member | — | — | — |
| Mr. CHEN Xian | — | — | Member | — |
| Mr. GE Xuan | Member | Member | Member | Member |
| Mr. LU Zhong | — | Chairman | Member | Member |
| Mr. CHEUNG Chung Yan David | Chairman | Member | Member | Member |

5 February 2016

* For identification purpose only