

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。



OURGAME INTERNATIONAL HOLDINGS LIMITED

聯眾國際控股有限公司*

(根據開曼群島法律註冊成立之有限公司)

(股份代號：6899)

海外監管公告— 8-K表格

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條發布。

茲提述聯眾國際控股有限公司(「本公司」)日期分別為二零二一年一月十九日、二零二一年三月二十三日、二零二一年三月二十九日、二零二一年三月三十日、二零二一年五月六日及二零二一年五月十八日之公告，以及本公司日期為二零二一年三月十日之通函(「通函」)。除另有界定外，本公告所用詞彙與通函所界定者具有相同涵義。

本公司欣然宣佈，於二零二一年七月一日(美國時間)召開之AESE特別大會上就批准出售事項正式獲得AESE股東同意。有關進一步詳情，謹請參閱有關文件之附件，該文件已由AESE於二零二一年七月八日(美國時間)在美國證券交易委員會網站發布。

承董事會命
聯眾國際控股有限公司
行政總裁兼執行董事
陸京生

北京，二零二一年七月九日

於本公告日期，董事會包括執行董事李揚揚先生及陸京生先生；非執行董事劉江先生、劉學明先生及吳厲冰女士；以及獨立非執行董事馬少華先生及章力先生。

* 僅供識別

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): July 1, 2021

ALLIED ESPORTS ENTERTAINMENT, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware

(State or other jurisdiction of incorporation)

001-38266

(Commission File Number)

82-1659427

(I.R.S. Employer Identification No.)

17877 Von Karman Avenue, Suite 300
Irvine, California, 92614
(Address of Principal Executive Offices) (Zip Code)

(949) 265-2600
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	AESE	The NASDAQ Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.

On June 28, 2021, the special meeting of the stockholders (the "Special Meeting") of Allied Esports Entertainment, Inc. (the "Company") was convened and adjourned without any business being conducted due to the fact that quorum was not achieved. The Special Meeting was adjourned until July 1, 2021. At the Special Meeting on July 1, 2021, the Company's stockholders took the following actions:

- (i) The stockholders approved the Amended and Restated Stock Purchase Agreement dated effective March 19, 2021, as amended on March 29, 2021 (as amended, the "Stock Purchase Agreement"), by and among the Company, Allied Esports Media, Inc., Club Services, Inc., and Element Partners, LLC. There were 23,791,653 votes cast approving the Stock Purchase Agreement, 110,984 votes cast against the Stock Purchase Agreement, and 28,903 votes abstentions.
- (ii) The stockholders approved the proposal to adjourn the Special Meeting to a later date or time if necessary or appropriate, including to solicit additional proxies in favor of the proposal to adopt the Stock Purchase Agreement if there were insufficient votes at the time of the Special Meeting to approve and adopt the Stock Purchase Agreement. There were 23,663,728 votes for the proposal, 235,029 votes against, and 32,783 vote abstentions.

The Company intends to close the sale transaction contemplated by the Stock Purchase Agreement once the remaining conditions to closing are satisfied or waived in accordance with the terms of the Stock Purchase Agreement.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: July 8, 2021

ALLIED ESPORTS ENTERTAINMENT, INC.

By: /s/ Anthony Hung
Anthony Hung
Chief Financial Officer
