



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)

PROXY FORM

Form of proxy for use at the annual general meeting of Ourgame International Holdings Limited to be held in I, 19/F, Dynasty Plaza, No. 411–417 Song Yusheng Plaza, Macau on Friday, 28 June 2024 at 5:00 p.m. (the “Meeting”).

I/We,¹ _____
of _____
being the registered holder(s) of² _____ shares of
US\$0.00005 each in the capital of the above-named company (the “Company”), hereby appoint³ the Chairman of the Meeting or failing
him _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held in I, 19/F,
Dynasty Plaza, No. 411–417 Song Yusheng Plaza, Macau on Friday, 28 June 2024 at 5:00 p.m. and at any adjournment thereof on the
undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1.(a)	To re-elect Mr. Lu Jingsheng as an executive director of the Company.		
1.(b)	To re-elect Ms. Gao Liping as a non-executive director of the Company.		
1.(c)	To re-elect Ms. Yu Bing as a non-executive director of the Company.		
2.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.		

Dated the _____ day of _____ 2024 Signature⁵: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, delete the words “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) Please indicate with an “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- (7) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. before 5:00 p.m. on Wednesday, 26 June 2024) or any adjourned Meeting.
- (8) A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
- (9) The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and HKEXnews following the Meeting.
- (10) As there is a delay in publication of annual results of the Company and its subsidiaries for the year ended 31 December 2023, the receipt of the audited consolidated financial statement of the Company and its subsidiaries and reports of the directors and of the auditor for the year ended 31 December 2023 will be transacted in an adjourned annual general meeting to be held subject to further notice.

* For identification purpose only

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk