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Forgame Holdings Limited

雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00484)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 28 MAY 2019
AND
RETIREMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF
CO-CHIEF OPERATIONS OFFICER
AND
RE-DESIGNATION OF CO-CHIEF OPERATIONS OFFICER**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Forgame Holdings Limited (the “**Company**”) dated 24 April 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the annual general meeting of the Company held at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 28 May 2019 (the “**AGM**”) and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, the Shareholders should refer to the AGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2018.	27,368,050 (99.9996%)	100 (0.0004%)

ORDINARY RESOLUTIONS			Number of Votes (Approximate %)	
			For	Against
2.	(A)	(i) To re-elect Ms. LI Luyi as executive director of the Company.	27,368,050 (99.9996%)	100 (0.0004%)
		(ii) To re-elect Mr. ZHANG Qiang as non-executive director of the Company.	27,368,050 (99.9996%)	100 (0.0004%)
		(iii) To re-elect Mr. HOW Sze Ming as independent non-executive director of the Company.	27,368,050 (99.9996%)	100 (0.0004%)
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	27,356,150 (99.9562%)	12,000 (0.0438%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		27,368,250 (100%)	0 (0%)
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.	27,020,150 (98.7284%)	348,000 (1.2716%)
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	27,368,250 (100%)	0 (0%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares bought back under ordinary resolution no. 4(B).	27,032,250 (98.7727%)	335,900 (1.2273%)
	(D)	To grant to the directors of the Company the RSU Mandate (as defined in the circular of the Company dated 24 April 2019) to allot, issue and otherwise deal with additional shares of the Company.	27,032,150 (98.7723%)	336,000 (1.2277%)

As a majority of the votes were casted in favour of each of the resolutions above, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 137,104,705 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No

Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the AGM for the purpose of vote-taking.

RETIREMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF CO-CHIEF OPERATIONS OFFICER

The Board also announces that Mr. ZHANG Yang (“**Mr. Zhang**”) did not offer himself for re-election at the AGM and retired as an executive Director after the conclusion of the AGM to devote more time to focus on the management of Jlc Inc.. Mr. Zhang has also tendered his resignation as the co-chief operations officer of the Group with effect from 28 May 2019.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters with respect to his retirement and resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Zhang for his valuable effort and contribution to the Company during his tenure of services with the Company.

RE-DESIGNATION OF CO-CHIEF OPERATIONS OFFICER

Ms. LI Luyi (“**Ms. Li**”) had acted as the co-chief operations officer of the Group since the completion of her application for the change of employment of her working visa from the Immigration Department of the Government of Hong Kong Special Administrative Region. The Board announces that Ms. Li has been re-designated from co-chief operations officer of the Group to chief operations officer of the Group with effect from 28 May 2019.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 28 May 2019

Following the conclusion of the AGM, the executive Directors are Mr. WANG Dongfeng, Ms. LIANG Na and Ms. LI Luyi; the non-executive Director is Mr. ZHANG Qiang; the independent non-executive Directors are Mr. HOW Sze Ming, Mr. ZHAO Cong Richard and Mr. WAN Joseph Jason.