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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Forgame Holdings Limited (the “**Company**”) dated 26 April 2019 and 31 May 2019 in relation to, among other things, the disposal of 54.54% of the entire issued share capital of Jlc Inc. (the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcements.

As disclosed in the Announcements, a circular containing, among other things, (i) further information relating to the Disposal; (ii) a notice convening the General Meeting; and (iii) other information required to be disclosed under the Listing Rules, is expected to be despatched to the Shareholders on or before 30 June 2019.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular, the despatch date of the circular is expected to be further postponed to a date on or before 31 July 2019.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, 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.