

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Forgame Holdings Limited

雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 484)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 24 MAY 2022;
(2) RETIREMENT OF DIRECTOR;
AND
(3) RE-DESIGNATION OF DIRECTOR**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “AGM Notice”) of Forgame Holdings Limited (the “Company”) both dated 20 April 2022. In the context thereof, the required terms used herein shall have the same meaning as they are defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board has led to announce the results of the annual general meeting of the Company held at Room 1106, Block A, the Innovation Technology Centre, Tuen Mun Government Office, Shek Ngai Street, Shekhen, on Tuesday, 24 May 2022 (the “AGM”) and all of the resolved resolutions set out in the AGM Notice were duly passed by the shareholders in accordance with all of the provisions of the Articles of Association of the Company. The shareholders should refer to the AGM Notice and the Circular. The results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statement of the Company and the report of the directors and directors for the period ended 31 December 2021.	40,052,518 99.84%	64,000 0.16%

RETIREMENT OF DIRECTOR AND CHANGE OF BOARD COMMITTEES MEMBERS

The Board announced that Mr. Wang (Mr. Wang) did not offer himself for re-election to the GM and retired as an independent non-executive director after the conclusion of the GM due to their work commitment. Following his retirement, Mr. Wang became a director member in each of the audit and compliance committee, the nomination committee and the corporate governance committee, and a chairman of the remuneration committee of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters with respect to his retirement 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 respect to Mr. Wang for his valuable effort and contribution to the Company during his tenure of service with the Company.

Following the retirement of Mr. Wang, the Board further announced that with effect from the conclusion of the GM, Mr. Ji (Mr. Ji) was appointed as a director member in each of the audit and compliance committee, the nomination committee, and the corporate governance committee, and a chairman of the remuneration committee of the Company.

RE-DESIGNATION OF DIRECTOR

The Board announced that with effect from 24 May 2022, Mr. Han (Mr. Han) has been redesignated from a non-executive director to an independent non-executive director of the Company.

Mr. Han is aged 50, has over 18 years of experience in the internet industry. Mr. Han graduated from the College of Computer Science of Beijing University of Technology, majoring in computer software. Before 2000, Mr. Han worked in China Telecom, and responsible for the development of software for internet service of telecommunication network. He acted as the vice-president of Telecom from January 2000 to June 2004, where he was mainly responsible for the website content of Telecom and the development of mobile value-added service channels and network performance target. He acted as the general manager of 北京閃聯互動網路科技有限責任公司 (Beijing Shunlian Network Technology Co., Ltd.*) from August 2004 to March 2018, where he was mainly responsible for the development of the business. He also held various positions in Arden Technology, including managing, known as China Brilliant Global, and a director of 8026. He is a senior and engaged in the provision of internet integration services and was responsible for value-added services, and concluded as a non-executive director from December 2013 to February 2015 and executive director from February 2015 to February 2018. He also acted as the chief executive officer of Beijing Shunlian Network Technology Co., Ltd. on the listed date in July 2004 and subsequently resigned in April 2017) from September 2017 to October 2019, where he was responsible for the development of the business and the overall management and execution of the financial and budgeting target.

The current service contract for Mr. Han as an executive director has been terminated. He has re-designated Mr. Han as a new service contract with the Company for a fixed term of three years commencing from 24 May 2022. Mr. Han will be subject to retirement by the Company and re-elected at the annual general meeting of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). Mr. Han will be entitled to a director's fee of \$43,000 per annum (or \$3,583 per month) from the Group, which is determined by the Board with reference to the duties and responsibilities of a non-executive director and the prevailing market conditions. The remuneration of a director's fee for Mr. Han will be subject to annual review by the remuneration committee of the Company and the Board.

As advised by the date of this announcement, Mr. Han has not held any directorship in any other listed company in the past three years.

The Board would like to express its sincere gratitude to Mr. Han for his valuable contribution to the Board and the Company during his ten years as an executive director and vice president of the Company and extend its best wishes to Mr. Han for his new role.

Boarder of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Issued on 24 May 2022

As at the date of this announcement, the executive Directors are Mr. CUI Yuzhi and Mr. ZHU Liang; the non-executive Director is Mr. HAN Jun; and the independent non-executive Directors are Mr. WONG Chi Kin, Mr. LU Xiaoma and Mr. JI Yong.