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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 27 MAY 2014 AND RETIREMENT OF DIRECTORS

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 23 April 2014. 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 of directors of the Company (the “**Board**”) is pleased to announce the poll results of the annual general meeting of the Company held at Unit A, 29th Floor, Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong on 27 May 2014 (the “**AGM**”). For details of the resolutions considered at the AGM, shareholders of the Company (the “**Shareholders**”) should refer to the AGM Notice. 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. 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 2013.	69,610,770 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)		
		For	Against	
2.	(a)	To elect the following retiring directors of the Company:		
	(i)	Mr. LEVIN Eric Joshua, as independent non-executive director	69,610,570 99.9997%	200 0.0003%
	(ii)	Ms. POON Philana Wai Yin, as independent non-executive director	69,610,570 99.9997%	200 0.0003%
	(iii)	Mr. ZHAO Cong Richard, as independent non-executive director	69,610,570 99.9997%	200 0.0003%
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	69,610,670 99.9999%	100 0.0001%
3.		To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	69,169,670 99.9999%	100 0.0001%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	69,073,770 99.2287%	536,900 0.7713%
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	69,610,470 99.9997%	200 0.0003%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	69,073,770 99.2287%	536,900 0.7713%

As at the date of the AGM, the number of issued Shares of the Company was 126,948,962 Shares, which was 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.

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.

RETIREMENT OF DIRECTORS

The Board also announces that with effect from the conclusion of the AGM, Mr. HUANG Weibing (“**Mr. Huang**”) and Mr. LIAO Dong (“**Mr. Liao**”) ceased to act as executive Directors upon their retirement by rotation at the conclusion of the AGM. Each of Mr. Huang and Mr. Liao did not offer himself for re-election as a Director in order to devote more time to focus on the day-to-day operations of the Group.

Mr. Huang will continue to be responsible for managing the research and development of the Group, while Mr. Liao will continue to be responsible for the operation of the Group's game publishing platform, *91wan*, as well as the marketing of the Group's games.

Each of Mr. Huang and Mr. Liao confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Huang and Mr. Liao for their valuable contribution to the Company during their term of services as executive Directors.

By order of the Board of
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 27 May 2014

Following the conclusion of the AGM, the executive Directors are Mr. WANG Dongfeng and Mr. ZHUANG Jieguang; the non-executive Directors are Mr. TAN Hainan and Mr. TUNG Hans; the independent non-executive Directors are Mr. LEVIN Eric Joshua, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.