



Forgame Holdings Limited

雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 484)

Election of Means of Receiving Corporate Communications

29 January 2021

Dear Shareholder,

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Forgame Holdings Limited (the “**Company**”), the Company is making available to you two options for you to elect means of receiving future corporate communications of the Company (the “**Corporate Communications**”), which means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. The options are:

Option 1: to access all future Corporate Communications by electronic means through the Company’s website at www.forgame.com (the “**Website Version**”) instead of receiving the Printed Version; or

Option 2: to receive printed copies of all future Corporate Communications in both English and Chinese (the “**Printed Version**”).

In order to support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version for all future Corporate Communications. To make your election, please complete the enclosed reply form (the “**Reply Form**”) in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company’s branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to forgame484-ecom@hk.tricorglobal.com.

If the Company does not receive a duly completed and signed reply form or a response from you indicating your objection by 26 February 2021, you are deemed to have elected the Website Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communication on the Company’s website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing in the Company’s register of members maintained by the Hong Kong Branch Share Registrar.

You are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to forgame484-ecom@hk.tricorglobal.com to change your choice of means of receiving Corporate Communications. If you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in accessing the Website Version of the Corporate Communications, or wish to receive printed copies, the Company will, upon your request, send the Printed Version to you free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request. Both versions of all future Corporate Communications will also be available on the Company’s website at www.forgame.com and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query relating to this letter, please call the dial-up hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours Faithfully,
For and on behalf of
Forgame Holdings Limited
ZHANG Qiang
Chairman