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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: 484)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Forgame Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 19 March 2021 in relation to the annual results of the Group for the year ended 31 December 2020 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

As disclosed in the Announcement, the forthcoming annual general meeting of the Company (the “**AGM**”) was initially scheduled to be held on Monday, 10 May 2021. The Board announces that the date of the AGM is now rescheduled to Thursday, 20 May 2021.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Due to the change of the date of the AGM, the period of closure of the register of members of the Company for the purpose of determining the identity of the Shareholders who are entitled to attend and vote at the AGM is changed from the period from Wednesday, 5 May 2021 to Monday, 10 May 2021 (both dates inclusive) to the period from Saturday, 15 May 2021 to Thursday, 20 May 2021 (both dates inclusive).

In order to be eligible to attend and vote at the AGM, all transfers of the Company’s shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before 4:30 p.m. on Friday, 14 May 2021.

A notice of the AGM will be published and issued to the Shareholders in due course. Except for the changes of the date of the AGM and the book closure period as stated above, all other information and contents as set out in the Announcement remain unchanged.

By order of the Board
Forgame Holdings Limited
ZHANG Qiang
Chairman

Hong Kong, 15 April 2021

As at the date of this announcement, the executive Directors are Mr. HAN Jun, Mr. DIAO Guoxin and Mr. ZHU Liang; the non-executive Director is Mr. ZHANG Qiang; the independent non-executive Directors are Mr. WANG Dong, Mr. WONG Chi Kin, Mr. CUI Yuzhi and Mr. LU Xiaoma.