

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)

DISSOLUTION AND DISCHARGE OF INVESTMENT COMMITTEE

Reference is made to the announcement of Forgame Holdings Limited (the “**Company**”) dated 9 October 2020 in relation to the establishment of the Investment Committee (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The major duties of the Investment Committee include, among others, reviewing and evaluating the investment projects of the Company and making recommendations to the Board accordingly, which are advisory and non-binding. At the current stage, members of the Investment Committee are entirely composed of the Directors, and the matters relating to investment of the Group are all reported to the Board. In view of the above and in order to improve decision-making efficiency and streamline the work process, the Board has resolved to dissolve and discharge the Investment Committee with immediate effect. The functions and duties of the Investment Committee shall be taken over by the Board.

By order of the Board
Forgame Holdings Limited
ZHANG Qiang
Chairman

Hong Kong, 21 May 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.