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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Forgame Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 6 September 2021, Mr. Ji Yong (及勇先生, “**Mr. Ji**”) has been appointed as an independent non-executive Director.

Set out below are the biographical details of Mr. Ji:

Mr. Ji, aged 41, obtained a bachelor’s degree in international business administration and a master’s degree in international business law from the University of Central Lancashire in UK in 2005 and 2006, respectively. Mr. Ji worked in Kingfisher Group as an assistant in the investment decision department and marketing specialist from 2006 to 2007. From 2007 to 2009, Mr. Ji worked as an assistant to chief financial officer in Excellence Group. From 2009 to 2014, Mr. Ji served as an executive director and project vice president of LongTree Capital, where he was mainly responsible for project investment and operations, and had successfully facilitated the investment, execution, operation and exit of various projects. Since 2014, Mr. Ji has been the vice president and general manager in China of Impulse Dynamics, Motorika Ltd, where he held full responsibility for the establishment and expansion of the company’s business in China.

Mr. Ji has entered into a letter of appointment with the Company for a fixed term of three years commencing from 6 September 2021, and will be entitled to a director’s fee of US\$43,000 (or its RMB equivalent) per annum for his being an independent non-executive Director, which was determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions. Mr. Ji will hold office until the next annual general meeting of the Company (the “**AGM**”) and is subject to retirement by rotation and re-election at the AGM in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Ji:

- (i) has not held any positions with the Company or other members of the Group;
- (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (iii) does not have any other major appointments or professional qualifications;
- (iv) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)); and
- (v) does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information relating to the appointment of Mr. Ji that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Ji has also confirmed his independence and the Company considers Mr. Ji to be independent in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Ji.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 6 September 2021

As at the date of this announcement, the executive Directors are Mr. CUI Yuzhi, Mr. HAN Jun, 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. LU Xiaoma and Mr. JI Yong.