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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”) hereby announces that with effect from 17 January 2022, Ms. YAN Xin (“**Ms. Yan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting services of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”).

Ms. Yan has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board would like to take this opportunity to express its gratitude to Ms. Yan for her valuable contributions to the Company.

NON-COMPLIANCE WITH THE LISTING RULES

According to Rules 3.05 and 3.28 of the Listing Rules, the Company is required to:

- (i) appoint two authorised representatives who shall act at all times as the Company’s principal channel of communication with the Stock Exchange under Rule 3.05 of the Listing Rules; and
- (ii) appoint a company secretary who by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules.

In order to comply with the Listing Rules, the Board will use its best endeavor to identify an appropriate person to fill the above vacancies as soon as possible and, in any event, no later than three months from the effective date of resignation of Ms. Yan. Further announcement(s) will be made by the Company in respect of the appointment of the Company Secretary and the Authorised Representatives as and when appropriate.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 17 January 2022

As at the date of this announcement, the executive Directors are Mr. CUI Yuzhi, Mr. HAN Jun, and Mr. ZHU Liang; the independent non-executive Directors are Mr. WANG Dong, Mr. WONG Chi Kin, Mr. LU Xiaoma and Mr. JI Yong.