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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON TUESDAY, 24 MAY 2022;
(2) RETIREMENT OF DIRECTOR;
AND
(3) RE-DESIGNATION OF DIRECTOR**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Forgame Holdings Limited (the “**Company**”) both dated 20 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the annual general meeting of the Company held at Room 1106, Block A, Phase I, Innovation Technology Plaza, Tianan Digital City, Chegongmiao, Futian District, Shenzhen, China on Tuesday, 24 May 2022 (the “**AGM**”) and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, the Shareholders should refer to the AGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2021.	40,052,518 99.84%	64,000 0.16%

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
2.	(A)	(i) To re-elect Mr. JI Yong as independent non-executive director of the Company.	40,116,518 100%	0 0%
		(ii) To re-elect Mr. WONG Chi Kin as independent non-executive director of the Company.	40,052,518 99.84%	64,000 0.16%
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	40,116,518 100%	0 0%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of Directors to fix their remuneration.		40,116,518 100%	0 0%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.	40,052,518 99.84%	64,000 0.16%
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	40,116,518 100%	0 0%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares bought back under ordinary resolution no. 4(B).	40,052,518 99.84%	64,000 0.16%
	(D)	To grant to the directors of the Company the RSU Mandate to allot, issue and otherwise deal with additional shares of the Company.	40,052,518 99.84%	64,000 0.16%

As more than 50% of the votes were cast in favour of each of the resolutions above, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares was 146,725,090 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll taken at the AGM for the purpose of vote-taking.

RETIREMENT OF DIRECTOR AND CHANGE OF BOARD COMMITTEES MEMBERS

The Board also announces that Mr. WANG Dong (“**Mr. Wang**”) did not offer himself for re-election at the AGM and retired as an independent non-executive Director after the conclusion of the AGM due to other work commitments. Following his retirement, Mr. Wang also ceased to act as a member in each of the audit and compliance committee, the nomination committee and the corporate governance committee, and as the chairman of the remuneration committee of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters with respect to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Wang for his valuable effort and contribution to the Company during his tenure of services with the Company.

Following the retirement of Mr. Wang, the Board further announces that with effect from the conclusion of the AGM, Mr. JI Yong (“**Mr. Ji**”) was appointed as a member in each of the audit and compliance committee, the nomination committee, and the corporate governance committee, and as the chairman of the remuneration committee of the Company.

RE-DESIGNATION OF DIRECTOR

The Board announces that, with effect from 24 May 2022, Mr. HAN Jun (“**Mr. Han**”) has been re-designated from an executive director to a non-executive director, and ceased to act as vice president of the Company.

Mr. Han, aged 50, has over 18 years of experience in the internet industry. Mr. Han graduated from the College of Computer Science of Beijing University of Technology, majoring in computer software. Before 2000, Mr. Han worked in China Potevio Co., Ltd, responsible for the development of software for operation service of telecommunication main network. He acted as the vice-president of TOM.COM LIMITED from January 2000 to June 2004, where he was mainly responsible for the website content of Tom.com and establishment of mobile value-added services channel and financial performance target. He acted as the general manager of 北京閃聯互動網路科技有限責任公司 (Beijing Shanlian Hudong Network Technology Co., Ltd.*) from August 2004 to March 2018, where he was mainly responsible for daily operation of the business. He also held various positions in Prosten Technology Holdings Limited (now known as China Brilliant Global Limited, stock code: 8026.HK, a company principally engaged in the provision of solution integration services and wireless mobile value-added services), including non-executive director from December 2013 to February 2015 and executive director from February 2015 to February 2018. He also acted for the chief operations officer of KongZhong Corporation (a company listed on NASDAQ in the United States in July 2004 and subsequently privatised in April 2017) from September 2017 to October 2019, where he was responsible for the daily operation of the business, data analysis and co-ordination and execution of the financial indicator and business target.

The current service contract for Mr. Han as an executive director has been terminated upon his re-designation. Mr. Han has entered into a new service contract with the Company for a fixed term of three years commencing from 24 May 2022. His directorship will be subject to retirement by rotation and re-election at the annual general meetings of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Han will be entitled to a director’s fee of US\$43,000 per annum (approximately US\$3,583 per month) from the Group, which is determined by the Board with reference to his duties and responsibilities as a non-executive director and the prevailing market conditions. The remuneration and director’s fee of Mr. Han will be subject to annual review by the remuneration committee of the Company and the Board.

Save as disclosed above, as at the date of this announcement, Mr. Han has not held any directorship in any other listed companies in the past three years.

The board would like to express its sincere gratitude to Mr. Han for his valuable contributions to the Board and the Company during his tenure as an executive director and vice president of the Company and extend its best wishes to Mr. Han for his new role.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 24 May 2022

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