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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2022**

Reference is made to the announcement of Forgame Holdings Limited (the “**Company**”) dated 24 May 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 24 May 2022. Capitalised terms used herein shall have the same respective meanings as those defined in the Announcement unless the context otherwise specifies.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM. All the Directors attended the AGM either in person or by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 25 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.