

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: 00484)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that:

- 1) Ms. LU Feinan has tendered her resignation as (i) the company secretary of the Company, (ii) an Authorised Representative and (iii) the Process Agent, with effect from 20 April 2018; and
- 2) Ms. LEE Ka Man, has been appointed as the company secretary of the Company with effect from 20 April 2018. Ms. Lee has also been appointed as an Authorised Representative and the Process Agent with effect from 20 April 2018.

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”, together its subsidiaries, collectively the “**Group**”) hereby announces that Ms. LU Feinan (“**Ms. Lu**”) has tendered her resignation as (i) the company secretary of the Company, (ii) an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in the Hong Kong Special Administrative Region of the People’s Republic of China (“**Hong Kong**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 20 April 2018 and Ms. LEE Ka Man (“**Ms. Lee**”) has been appointed as the company secretary of the Company with effect from 20 April 2018. Ms. Lee has also been appointed as an Authorised Representative and the Process Agent with effect from 20 April 2018.

Ms. Lu 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 of Hong Kong Limited in relation to her resignation as (i) the company secretary of the Company, (ii) an Authorised Representative and (iii) the Process Agent.

Ms. Lee is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 15 years of experience in the fields of company secretarial and compliance.

The Board takes this opportunity to thank Ms. Lu for her valuable contributions to the Group and extend its warm welcome to Ms. Lee on her appointment.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 20 April 2018

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng, Ms. LIANG Na and Mr. ZHANG Yang; the non-executive director of the Company is Mr. ZHANG Qiang; the independent non-executive directors of the Company are Mr. HOW Sze Ming, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.