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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: 00484)

VOLUNTARY ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Forgame Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, in order to improve the Company’s level of corporate governance and to establish a more complete corporate governance mechanism, it had formed a corporate governance committee of the Board (the “**Corporate Governance Committee**”) on 22 May 2020 to oversee the day-to-day operations of the Group and major projects of the Company. The Corporate Governance Committee reports to the Board and is comprised of the three independent Directors, namely Mr. Wang Dong, Mr. Wong Chi Kin and Mr. Cui Yuzhi. Mr. Cui Yuzhi is the chairman of the Corporate Governance Committee.

By order of the Board
Forgame Holdings Limited
Zhang Qiang
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the executive Directors are Mr. Han Jun and Ms. Liang Na; the non-executive Director is Mr. Zhang Qiang; the independent non-executive Directors are Mr. Wang Dong, Mr. Wong Chi Kin and Mr. Cui Yuzhi.