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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL
MEETING HELD ON 3 JULY 2020**

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Ordinary Resolutions set out in the EGM Notice dated 11 June 2020 were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the EGM held on 3 July 2020.

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Forgame Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 11 June 2020. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the EGM Notice were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the EGM held on 3 July 2020.

The poll results in respect of the Ordinary Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate %)	
		For	Against
(1)	THAT PricewaterhouseCoopers be and is hereby removed as auditors of the Company and its subsidiaries with immediate effect (the “ Removal ”) and the board of directors of the Company (the “ Board ”) and each of the directors of the Company (the “ Directors ”) be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.	75,573,009 99.900725%	75,100 0.099275%
(2)	THAT conditional upon the passing of the ordinary resolution (1) above, ZHONGHUI ANDA CPA Limited be and are hereby appointed as the auditors of the Group in place of PricewaterhouseCoopers (the “ Appointment ”) with immediate effect following the Removal and to hold office until the conclusion of the next annual general meeting of the Company, and the Board and each of the Directors be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment and to fix the remuneration of ZHONGHUI ANDA CPA Limited.	75,573,009 99.900725%	75,100 0.099275%
(3)	THAT Mr. HAN Jun be re-elected as executive Director and the Board be and is hereby authorised to fix his remuneration.	75,648,109 100%	0 0%
(4)	THAT Mr. CUI Yuzhi be re-elected as independent non-executive Director and the Board be and is hereby authorised to fix his remuneration.	75,648,109 100%	0 0%

As a majority of the votes were casted in favour of each of the resolutions above, all the resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares was 159,379,238 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. 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 EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM 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 EGM.

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

By order of the Board
Forgame Holdings Limited
LEE Ka Man
Company Secretary

Hong Kong, 3 July 2020

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