



# Forgame Holdings Limited 雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：00484)

## NOTIFICATION LETTER 通知信函

17 April 2023

Dear Non-registered holder<sup>(1)</sup>,

### Forgame Holdings Limited (the “Company”)

– Notice of Publication of 2022 Annual Report, 2023 Annual General Meeting Circular and 2023 Notice of Annual General Meeting (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at [www.forgame.com](http://www.forgame.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on our website or by browsing through the Stock Exchange’s website.

If you want to receive a printed version of the Current Corporate Communication, please complete the request form on the reverse side (the “Request Form”) and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”) by using the mailing label provided (no need to affix a stamp if posted in Hong Kong; otherwise, please affix appropriate postage). The address of the Hong Kong Branch Share Registrar is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding Hong Kong public holidays.

By order of the Board  
**Forgame Holdings Limited**  
**CUI Yuzhi**  
Chairman

*Note:* (1) This letter is addressed to the Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人<sup>(1)</sup>：

### 雲遊控股有限公司(「本公司」)

– 二零二二年年度報告、二零二三年股東週年大會通函及二零二三年股東週年大會通告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站([www.forgame.com](http://www.forgame.com))及香港聯合交易所有限公司(「聯交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站或透過瀏覽聯交所網站訪問本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格(「申請表格」)，並使用隨附之郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「香港股份過戶登記分處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份過戶登記分處地址為香港夏慤道16號遠東金融中心17樓。

如對本函內容有任何疑問，請致電香港股份過戶登記分處的電話熱線(852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命  
**雲遊控股有限公司**  
主席  
崔宇直

2023年4月17日

*附註：* (1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，而他們透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

## Request Form 申請表格

To: **Forgame Holdings Limited (the “Company”)**  
(Stock Code: 00484)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致：雲遊控股有限公司(「本公司」)  
(股份代號：00484)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the corporate communications\* of the Company (“Corporate Communications”) in the manner as indicated below:  
本人/我們希望以下列方式收取貴公司之公司通訊\*(「公司通訊」)：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之英文印刷本；或

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取公司通訊之中文印刷本；或

to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature

簽名

# You are required to fill in the details if you download this Request Form from the Company’s website or the HKEXnews website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司網站或香港交易及結算有限公司披露易網站下載本申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This letter is addressed to the Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Hong Kong Branch Share Registrar to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知香港股份過戶登記分處另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

\* Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the annual report and, where applicable, summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\* 公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)年度報告及年度摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼：10 GPO  
Hong Kong 香港

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6