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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 THE ANNUAL GENERAL MEETING
HELD ON FRIDAY, 19 MAY 2023
AND
ADOPTION OF THE SECOND AMENDED AND RESTATED
MEMORANDUM AND
ARTICLES OF ASSOCIATION**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Forgame Holdings Limited (the “**Company**”) both dated 17 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the annual general meeting of the Company held at Room 1106, Block A, Phase I, Innovation Technology Plaza, Tianan Digital City, Chegongmiao, Futian District, Shenzhen, China on Friday, 19 May 2023 (the “**AGM**”) and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. For details of the resolutions considered at the AGM, the Shareholders should refer to the AGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		(%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2022.	30,482,690 93.61%	2,080,100 6.39%

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
2.	(A)	(i) To re-elect Mr. ZHU Liang as an executive director of the Company.	32,562,790 100.00%	0 0.00%
		(ii) To re-elect Mr. LU Xiaoma as an independent non-executive director of the Company.	30,482,690 93.61%	2,080,100 6.39%
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	30,482,690 93.61%	2,080,100 6.39%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of Directors to fix their remuneration.		30,482,690 93.61%	2,080,100 6.39%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.	30,418,690 93.42%	2,144,100 6.58%
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	30,482,690 93.61%	2,080,100 6.39%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares bought back under ordinary resolution no. 4(B).	30,418,690 93.42%	2,144,100 6.58%
	(D)	To grant to the directors of the Company the RSU Mandate (as defined in the circular of the Company dated 17 April 2023) to allot, issue and otherwise deal with additional shares of the Company.	30,418,690 93.42%	2,144,100 6.58%
SPECIAL RESOLUTION				
5.	To adopt the second amended and restated memorandum and articles of association.		30,482,690 93.61%	2,080,100 6.39%

As more than 50% of the votes were cast in favour of the ordinary resolutions 1 to 4 respectively, and no less than 75% of the votes were cast in favour of the special resolution 5, all the resolutions were duly passed by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued Shares was 146,725,090 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. 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 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM 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 AGM.

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

All Directors attended the AGM in person or by electronic means.

ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board announces that, pursuant to the special resolution no.5 above, the second amended and restated memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) have been adopted in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association with effect from the conclusion of the AGM. Please refer to the Circular for details of the Memorandum and Articles of Association. The full text of the Memorandum and Articles of Association is made available on websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 19 May 2023

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.