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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF MEMBER OF AUDIT AND COMPLIANCE COMMITTEE**

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”) announces that Mr. TAN Hainan (“**Mr. Tan**”) has tendered his resignation as a non-executive director of the Company (“**Non-executive Director**”) and a member of the audit and compliance committee of the Company (the “**Audit and Compliance Committee**”) with effect from 6 October 2014.

Mr. Tan has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Mr. Tan has advised the Company that pursuant to the policies of his current employer, he is not permitted to continue serving as a director of a public company in order to avoid any situation where a possible conflict of interest may arise.

The Board expresses its sincere appreciation to Mr. Tan for his valuable effort and contributions to the Board and the Audit and Compliance Committee during his tenure of services with the Company.

Following the resignation of Mr. Tan as a Non-executive Director and a member of the Audit and Compliance Committee, Mr. TUNG Hans (who is a Non-executive Director and a member of the remuneration committee of the Company) has been appointed as a member of the Audit and Compliance Committee in place of Mr. Tan with effect from 6 October 2014.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 6 October 2014

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng and Mr. ZHUANG Jieguang; the non-executive director of the Company is Mr. TUNG Hans; the independent non-executive directors of the Company are Mr. LEVIN Eric Joshua, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.