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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”, together with (i) its subsidiaries, (ii) Guangzhou Feiyin Information Technology Co., Ltd., (iii) Guangzhou Jieyou Software Co., Ltd., (iv) Guangzhou Weidong Internet Technology Co., Ltd. and (v) their subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2017 and its publication, and considering whether to pay an interim dividend or not.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 26 July 2017

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng and Ms. LIANG Na; the non-executive director of the Company is Mr. ZHANG Qiang; the independent non-executive directors of the Company are Mr. HOW Sze Ming, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.