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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 its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication, the interim results of the Group for the six months ended 30 June 2020 and its publication, and considering whether the payment of an interim dividend, if any.

By order of the Board
Forgame Holdings Limited
ZHANG Qiang
Chairman

Hong Kong, 13 August 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.