

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Forgame Holdings Limited**

**雲遊控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00484)**

## **VOLUNTARY ANNOUNCEMENT**

### **ESTABLISHMENT OF INVESTMENT COMMITTEE**

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”) is pleased to announce that an investment committee (the “**Investment Committee**”) has been established for the purpose of, among others, better reviewing and evaluating the investment projects of the Company as well as making recommendations to the Board accordingly with effect from 30 September 2020.

The members of the Investment Committee shall comprise such directors (the “**Directors**”) and members of the senior management of the Company. The Board has appointed Mr. WANG Dong, Mr. WONG Chi Kin, Mr. CUI Yuzhi and Mr. ZHU Liang as members of the Investment Committee. Mr. WANG Dong has been appointed as the chairman of the Investment Committee.

By the order of the Board  
**Forgame Holdings Limited**  
**ZHANG Qiang**  
*Chairman*

Hong Kong, 9 October 2020

*As at the date of this announcement, the executive Director is Mr. HAN Jun; the non-executive Director is Mr. ZHANG Qiang; and the independent non-executive Directors are Mr. WANG Dong, Mr. WONG Chi Kin and Mr. CUI Yuzhi.*