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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Forgame Holdings Limited (the “**Company**”) is pleased to announce that with effect from 26 October 2020, Mr. WANG Dong has resigned as the chairman of but will remain as a member of the investment committee of the Board (the “**Investment Committee**”), Mr. LU Xiaoma has been appointed as the chairman of the Investment Committee and Mr. WONG Chi Kin has ceased to be a member of the Investment Committee, in order to exert greater effect of each independent non-executive Director as well as making recommendations to the Board accordingly.

Following the above change, the members of the Investment Committee will be comprised of Mr. LU Xiaoma, Mr. WANG Dong, Mr. CUI Yuzhi and Mr. ZHU Liang, and Mr. LU Xiaoma as the chairman of the Investment Committee.

By Order of the Board
Forgame Holdings Limited
ZHANG Qiang
Chairman

Hong Kong, 27 October 2020

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