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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: 484)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 20 MAY 2021**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Forgame Holdings Limited (the “**Company**”) both dated 20 April 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the annual general meeting of the Company held at Room 1106, Block A, Phase I, Innovation Technology Plaza, Tianan Digital City, Chegongmiao, Futian District, Shenzhen, China on Thursday, 20 May 2021 (the “**AGM**”) and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, the Shareholders should refer to the AGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2020.	33,633,790 99.38%	210,900 0.62%

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
2.	(A)	(i) To re-elect Mr. DIAO Guoxin as executive director of the Company.	33,844,690 100.00%	0 0.00%
		(ii) To re-elect Mr. ZHU Liang as executive director of the Company.	33,844,690 100.00%	0 0.00%
		(iii) To re-elect Mr. LU Xiaoma as independent non-executive director of the Company.	33,844,690 100.00%	0 0.00%
		(iv) To re-elect Mr. HAN Jun as executive director of the Company.	33,844,690 100.00%	0 0.00%
		(v) To re-elect Mr. ZHANG Qiang as non-executive director of the Company.	33,844,690 100.00%	0 0.00%
		(vi) To re-elect Mr. CUI Yuzhi as independent non-executive director of the Company.	33,633,790 99.38%	210,900 0.62%
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	33,844,690 100.00%	0 0.00%
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of Directors to fix their remuneration.		33,844,690 100.00%	0 0.00%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.	33,633,790 99.38%	210,900 0.62%
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	33,844,690 100.00%	0 0.00%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares bought back under ordinary resolution no. 4(B).	33,633,790 99.38%	210,900 0.62%
	(D)	To grant to the directors of the Company the RSU Mandate (as defined in the circular of the Company dated 20 April 2021) to allot, issue and otherwise deal with additional shares of the Company.	33,633,790 99.38%	210,900 0.62%

As more than 50% of the votes were cast in favour of each of the resolutions above, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued Shares was 146,725,090 Shares, which represented the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll taken at the AGM for the purpose of vote-taking.

By order of the Board
Forgame Holdings Limited
ZHANG Qiang
Chairman

Hong Kong, 20 May 2021

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; the independent non-executive Directors are Mr. WANG Dong, Mr. WONG Chi Kin, Mr. CUI Yuzhi and Mr. LU Xiaoma.