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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)**

## **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Forgame Holdings Limited (the "**Company**"), together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purpose of, among others, (i) considering and approving the interim results of the Group for the six months ended 30 June 2023, and (ii) considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Forgame Holdings Limited**  
**CUI Yuzhi**  
*Chairman*

Hong Kong, 15 August 2023

*As at the date of this announcement, the executive directors are Mr. CUI Yuzhi and Mr. ZHU Liang; the non-executive director is Mr. HAN Jun; and the independent non-executive directors are Mr. WONG Chi Kin, Mr. LU Xiaoma and Mr. JI Yong.*