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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 Wednesday, 27 March 2019 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2018 and its publication, and considering whether to pay a final dividend or not.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 1 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng, Ms. LIANG Na and Mr. ZHANG Yang; the non-executive director of the Company is Mr. ZHANG Qiang; the independent non-executive directors of the Company are Mr. HOW Sze Ming, Mr. ZHAO Cong Richard and Mr. WAN Joseph Jason.