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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 28 MAY 2015

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “AGM Notice”) of Forgame Holdings Limited (the “Company”) dated 22 April 2015. 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 Regal Ballroom, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Thursday, 28 May 2015 (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, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		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 2014.	51,608,748 99.9845%	8,000 0.0155%
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. WANG Dongfeng, as executive director	51,608,748 99.9843%	8,100 0.0157%
	(ii) Mr. TUNG Hans, as non-executive director	51,515,992 99.8046%	100,856 0.1954%
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	51,608,748 99.9843%	8,100 0.0157%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	51,608,848 99.9845%	8,000 0.0155%

ORDINARY RESOLUTIONS			Number of Votes (Approximate %)	
			For	Against
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 not exceeding the aggregate of 20 per cent of the total number of shares of the Company in issue as at the date of passing this resolution.	51,515,592 99.8038%	101,256 0.1962%
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of passing of this resolution.	51,608,748 99.9843%	8,100 0.0157%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the total number of shares of the Company in issue the number of shares bought back under ordinary resolution no. 4(B).	51,515,592 99.8038%	101,256 0.1962%

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 127,282,049 Shares, which was 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 has 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, Computershare Hong Kong 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
WANG Dongfeng
Chairman

Hong Kong, 28 May 2015

As at the date of this announcement, the executive director of the Company is Mr. WANG Dongfeng; the non-executive director of the Company is Mr. TUNG Hans; the independent non-executive directors of the Company are Mr. LEVIN Eric Joshua, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.