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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 (i) Guangzhou Feiyin Information Technology Co., Ltd., (ii) Guangzhou Jieyou Software Co., Ltd., (iii) Guangzhou Weidong Internet Technology Co., Ltd. and (iv) their subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2016 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, 3 March 2017

*As at the date of this announcement, the executive director of the Company are Mr. WANG Dongfeng and Ms. LIANG Na; the non-executive director of the Company is Mr. ZHANG Qiang; the independent non-executive directors of the Company are Mr. HOW Sze Ming, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.*