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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 Wednesday, 25 August 2021 for the purpose of, among others, (i) considering and approving the interim results of the Group for the six months ended 30 June 2021, and (ii) considering the recommendation on the payment of a interim dividend, if any.

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

Hong Kong, 13 August 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 directors are Mr. ZHANG Qiang and Mr. CUI Yuzhi; the independent non-executive directors are Mr. WANG Dong, Mr. WONG Chi Kin and Mr. LU Xiaoma.*