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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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Reference is made to the announcement of Forgame Holdings Limited (the “**Company**”) dated 17 January 2022 in relation to, amongst other matters, the resignation of an individual from certain positions of the Company and the Company’s resultant non-compliance with certain requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and the “**Listing Rules**”, respectively).

The board of directors of the Company (the “**Board**”) hereby announces that with effect from 9 February 2022, Sir KWOK Siu Man (“**Sir Seaman Kwok**”) has been appointed as:

- (i) the company secretary of the Company (the “**Company Secretary**”);
- (ii) an authorized representative of the Company under Rule 3.05 of the Listing Rules (the “**Listing Rules Authorised Representative**”); and
- (iii) an authorized representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The biographical details of Sir Seaman Kwok are set out below:

Sir Seaman Kwok is the founder and director of SK2 Corporate Services (HK) Limited, a niche professional company providing quality corporate governance, company secretarial, regulatory compliance and directors’ training services to primarily listed companies in Hong Kong. Prior to his present office, he was concurrently an executive director and the head, corporate secretarial of a corporate services provider, as well as a director of a share registrar, both operating in Hong Kong.

Sir Seaman Kwok has accumulated a total of over 30 years' extensive legal, company secretarial, share registration and management experience gained from working as director, company secretary and other senior executive positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent and the Hang Seng Mid-Cap 50 stock companies). Moreover, he was the managing director of a top-notch financial printer in Hong Kong with an international affiliation and an executive committee member of Federation of Share Registrars Limited.

Presently, Sir Seaman Kwok is also an independent non-executive director of Tak Lee Machinery Holdings Limited (stock code: 2102), the vice-chairman of a charitable fund and a member of the Foundation and the Industrial and Business Leaders Circle of a university of Hong Kong.

A Chartered Governance Professional and a Chartered Secretary, Sir Seaman Kwok is a fellow member of each of the Chartered Governance Institute in England, The Hong Kong Chartered Governance Institute (the "HKCGI", formerly the Hong Kong Institute of Chartered Secretaries), The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Association of Hong Kong Accountants, The Hong Kong Institute of Directors and the Hong Kong Society of Registered Financial Planners, as well as a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation and human resources management. He was a chief examiner and the longest-serving elected council member of the HKCGI.

In addition, Sir Seaman Kwok holds a professional diploma in company secretaryship and administration, a bachelor's degree of arts and a postgraduate diploma in laws and has passed the Common Professional Examinations (Laws) in England and Wales. He has been named in the *International WHO's WHO of Professionals* and an adjudicator of the "Best Annual Reports Awards" organised by the Hong Kong Management Association. He was conferred as a Knight of Rizal of the Philippines in June 2019.

Further, Sir Seaman Kwok is a frequent guest speaker for a number of professional bodies, universities, government departments and chambers in Hong Kong and has co-authored many books on corporate governance.

The Board wishes to welcome Sir Seaman Kwok on his new appointment.

COMPLIANCE WITH THE LISTING RULES

Immediately following the appointment of Sir Seaman Kwok as the Listing Rules Authorised Representative and the Company Secretary with effect from 9 February 2022, the Company complies with the following requirements of the Listing Rules:

- (i) to appoint two authorised representatives who shall act at all times as the Company's principal channel of communication with the Stock Exchange under Rule 3.05 of the Listing Rules, with Mr. CUI Yuzhi being the other Listing Rules Authorized Representative; and

- (ii) to appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 9 February 2022

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