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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that:

- 1) Mr. LAW Yat Yang Arthur will resign as (i) general counsel and company secretary of the Company, (ii) an Authorised Representative and (iii) the Process Agent, with effect from 4 January 2017; and
- 2) Ms. LU Feinan, the current senior legal counsel and deputy company secretary of the Company, will be promoted to the position of senior legal counsel and company secretary of the Company with effect from 4 January 2017. Ms. Lu will also be appointed as an Authorised Representative and the Process Agent with effect from 4 January 2017.

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**”) hereby announces that Mr. LAW Yat Yang Arthur (“**Mr. Law**”) will resign as (i) general counsel and company secretary of the Company, (ii) an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in the Hong Kong Special Administrative Region of the People’s Republic of China (“**Hong Kong**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 4 January 2017 to pursue other business opportunities and Ms. LU Feinan (“**Ms. Lu**”), the current senior legal counsel and deputy company secretary of the Company, will be promoted to the position of senior legal counsel and company secretary of the Company with effect from 4 January 2017. Ms. Lu will also be appointed as an Authorised Representative and the Process Agent with effect from 4 January 2017.

Mr. Law has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation as (i) general counsel and company secretary of the Company, (ii) an Authorised Representative and (iii) the Process Agent.

Ms. Lu was admitted as a solicitor of Hong Kong by the High Court of Hong Kong in 2011. Prior to joining the Group, she has worked as a trainee solicitor and a solicitor with Messrs. Slaughter and May from 2009 to 2011 and 2011 to 2014, respectively. Ms. Lu obtained a Bachelor of Laws degree from The University of Hong Kong in 2008 and a Postgraduate Certificate in Laws from the University of Hong Kong in 2009.

The Board takes this opportunity to thank Mr. Law for his valuable contributions to the Group.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 3 January 2017

As at the date of this announcement, the executive directors 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.