

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**”) announces that a meeting of the Board will be held on Tuesday, 25 March 2014 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and the consideration of the recommendation for payment of a final dividend, if any.

By order of the Board of
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 10 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng, Mr. HUANG Weibing, Mr. LIAO Dong and Mr. ZHUANG Jieguang; the non-executive directors of the Company are Mr. TAN Hainan and 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.