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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)

**APPOINTMENT OF TRUSTEE
IN RELATION TO
RESTRICTED SHARE UNITS SCHEME**

The Board announces that on 2 July 2014, the Company has appointed Computershare Hong Kong Trustees Limited as professional trustee to assist with the administration and vesting of restricted share units pursuant to the restricted share units scheme of the Company.

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”) announces that on 2 July 2014, the Company has appointed Computershare Hong Kong Trustees Limited as professional trustee to assist with the administration and vesting of restricted share units pursuant to the restricted share units scheme of the Company.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 2 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng 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.