

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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)

GRANT OF WAIVER

IN RELATION TO FURTHER DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT

Reference is made to the announcement of Forgame Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Preliminary Unaudited Results Announcement**”), the announcement of the Company dated 15 May 2020 (the “**Delay Announcement**”) in relation to the further delay in publication of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Audited Results**”) and the announcement of the Company dated 15 June 2020 (the “**Further Delay Announcement**”) in relation to the further delay in publication of the 2019 Audited Results.

As disclosed in the Further Delay Announcement, the Company has made a further application to the Stock Exchange for the approval for the delay in publication of the Annual Report on or before 30 August 2020.

The Board hereby announces that on 17 June 2020, the Stock Exchange has granted the Company the approval for the delay in publication of the Annual Report on or before 30 August 2020.

In the event of any further update on the publication of the announcement for the 2019 Audited Results and the Annual Report, the Company will make further announcement(s) as and when appropriate in due course.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.

By order of the Board
Forgame Holdings Limited
LEE Ka Man
Company Secretary

Hong Kong, 18 June 2020

As at the date of this announcement, the executive Directors are Mr. Han Jun and Ms. Liang Na; the non-executive Director is Mr. Zhang Qiang; the independent non-executive Directors are Mr. Wang Dong, Mr. Wong Chi Kin and Mr. Cui Yuzhi.