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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 AND  
AUTHORISED REPRESENTATIVE;  
APPOINTMENT OF VICE PRESIDENT**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”) hereby announces that with effect from 9 December 2020, Ms. LEE Ka Man (“**Ms. Lee**”) has tendered her resignation as the company secretary of the Company, the authorised representative of the Company pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”).

Ms. Lee has confirmed that she 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 in relation to her resignation.

The Board is pleased to announce that Ms. YAN Xin (“**Ms. Yan**”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 9 December 2020. Ms. Yan is a member of both the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute in the United Kingdom. Ms. Yan has obtained a master’s degree in Corporate Governance and Compliance from Hong Kong Baptist University and a master’s degree in Finance from Suffolk University in the United States of America. She is experienced in company secretarial matters and investor relationship management. Prior to joining the Company, Ms. Yan served in several listed companies including Maoye International Holdings Limited (stock code: 00848).

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her valuable contributions to the Group and extend its welcome to Ms. Yan on her appointment.

## **APPOINTMENT OF VICE PRESIDENT**

The Board is also pleased to announce that Mr. DENG Ge (“**Mr. Deng**”) has been appointed as vice president of the Company with effect from 9 December 2020. Mr. Deng will be responsible for leading the Company’s new business development.

Mr. Deng graduated from Hunan Radio and TV University in 1999 majoring in Computer Science. He has more than 20 years of business management and marketing experience in the electronics industry. Prior to joining the Company, Mr. Deng has served as sales director of Taiwan Zenitron Company Limited, general manager of Shenzhen Extreme Life Network Technology Limited, deputy general manager of Shenzhen Haihong Microelectronics Technology Limited and general manager of Shenzhen Cloudatawalk Technology Limited.

The Board would like to take this opportunity to extend its welcome to Mr. Deng on his appointment.

By order of the Board  
**Forgame Holdings Limited**  
**Zhang Qiang**  
*Chairman*

Hong Kong, 9 December 2020

*As at the date of this announcement, the executive Directors are Mr. HAN Jun, Mr. DIAO Guoxin and Mr. ZHU Liang; the non-executive Director is Mr. ZHANG Qiang; and the independent non-executive Directors are Mr. WANG Dong, Mr. WONG Chi Kin, Mr. CUI Yuzhi and Mr. LU Xiaoma.*