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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”, together with (i) its subsidiaries, (ii) Guangzhou Feiyin Information Technology Co., Ltd., (iii) Guangzhou Jieyou Software Co., Ltd. and (iv) Guangzhou Weidong Internet Technology Co., Ltd., collectively the “**Group**”) announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 27 February 2015

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng and Mr. ZHUANG Jieguang; the non-executive director of the Company is 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.