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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, 23 MAY 2017

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Forgame Holdings Limited (the “**Company**”) dated 20 April 2017. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the annual general meeting of the Company held at Monaco Room, Basement 1, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 23 May 2017 (the “**AGM**”) and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, the Shareholders should refer to the AGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2016.	52,297,250 (99.9998%)	100 (0.0002%)

ORDINARY RESOLUTIONS				Number of Votes (Approximate %)	
				For	Against
2.	(A)	(i)	To re-elect Mr. WANG Dongfeng as an executive director of the Company.	52,274,150 (99.9556%)	23,200 (0.0444%)
		(ii)	To re-elect Mr. ZHAO Cong Richard as an independent non-executive director of the Company.	52,274,150 (99.9556%)	23,200 (0.0444%)
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	52,274,150 (99.9556%)	23,200 (0.0444%)	
3.			To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	52,297,450 (100%)	0 (0%)
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of passing this resolution.		51,987,450 (99.4072%)	310,000 (0.5928%)
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of passing this resolution.		52,297,350 (99.9998%)	100 (0.0002%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding the number of shares bought back under ordinary resolution no. 4(B).		51,987,450 (99.4072%)	310,000 (0.5928%)
	(D)	To grant to the directors of the Company the RSU Mandate (as defined in the Circular) to allot, issue and otherwise deal with additional shares of the Company.		51,987,400 (99.4073%)	309,950 (0.5927%)

As a majority of the votes were casted in favour of each of the resolutions above, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 137,804,938 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the AGM for the purpose of vote-taking.

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 23 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng and Ms. LIANG Na; the non-executive director of the Company is Mr. ZHANG Qiang; the independent non-executive directors of the Company are Mr. HOW Sze Ming, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.