



Forgame Holdings Limited

雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：00484)

NOTIFICATION LETTER 通知信函

2 December 2020

Dear Non-registered holder⁽¹⁾,

Forgame Holdings Limited (the “Company”)

— **Notice of Publication of Circular in relation to (I) Major and Connected Transaction Involving Off-market Share Buy-back; (II) Special Deal Relating to Loan Assignment; and (III) Notice of Extraordinary General Meeting (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at www.forgame.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communication on our website or by browsing through the Stock Exchange’s website.

If you want to receive the Current Corporate Communication and all Future Corporate Communications⁽²⁾ in printed version, please complete the request form on the reverse side and return it to the Company c/o Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”) by using the mailing label at the bottom of the request form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix appropriate postage). The address of the Hong Kong Branch Share Registrar is Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
Forgame Holdings Limited
ZHANG Qiang
Chairman

Note: (1) This letter is addressed to the Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the request form on the reverse side.

(2) Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the annual report and, where applicable, summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人⁽¹⁾：

雲遊控股有限公司(「本公司」)

一(Ⅰ)涉及場外股份回購的主要及關連交易；(Ⅱ)有關貸款出讓的特別交易通函；及(Ⅲ)股東特別大會通告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.forgame.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站或透過瀏覽聯交所網站存取本次公司通訊。

如閣下欲收取本次公司通訊及所有日後公司通訊⁽²⁾之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳證券登記有限公司(「股份過戶登記分處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。股份過戶登記分處地址為香港皇后大道東183號合和中心54樓。

如對本函內容有任何疑問，請致電股份過戶登記分處的電話熱線(852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命
雲遊控股有限公司
主席
張強

2020年12月2日

附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，而他們透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)年度報告及年度摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

REQUEST FORM 申請表格

To: **Forgame Holdings Limited (the "Company")**
(Stock Code: 00484)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre,
183 Queen's Road East, Hong Kong

致: 雲遊控股有限公司(「本公司」或「貴公司」)
(股份代號: 00484)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

You do NOT need to complete this Request Form if you have received the document(s) in the manner you want.

倘閣下收到文件的送遞方式符合閣下的意願，則毋須填寫本申請表格。

I/We would like to receive printed copies of the Current Corporate Communication and all future Corporate Communications* of the Company in the manner as indicated below:

本人/我們希望以下列方式收取本次公司通訊及所有貴公司日後之公司通訊*之印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取公司通訊之英文及中文印刷本。

Name of Non-registered Holder
非登記股東姓名

Signature
簽署

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address
地址

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
 - This letter is addressed to the Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
 - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - For the avoidance of doubt, we do not accept any other instruction given on this request form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- * Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- * 公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company's branch share registrar in Hong Kong at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

收集個人資料聲明

本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)所定義的「個人資料」。閣下的個人資料是自願提供。惟若閣下未能提供個人資料，可能導致本公司無法處理閣下於本表格上之指示及/或要求。除按法例規定外，閣下個人資料將不會被披露予或傳送至本公司或其香港股份過戶登記分處以外的人士，並將在所需期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。有關要求均須以書面通知本公司之香港股份過戶登記分處(地址為香港皇后大道東183號合和中心54樓)。



Please cut the mailing label and stick it on an envelope
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此申請表格時，
請將郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

