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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: 484)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 19 March 2021 for the purpose of, among others, (i) considering and approving the annual results of the Group for the year ended 31 December 2020, and (ii) considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 8 March 2021

*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; the independent non-executive directors are Mr. WANG Dong, Mr. WONG Chi Kin, Mr. CUI Yuzhi and Mr. LU Xiaoma.*