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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 16 MAY 2024**

References are made to the circular (the “Circular”) and the notice of annual general meeting (the “AGM Notice”) of Forgame Holdings Limited (the “Company”) both dated 24 April 2024. 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 Unit No. 4, 16th Floor, Nine Queen’s Road Central, Hong Kong on Thursday, 16 May 2024 (the “AGM”) and all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. 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 (%)		
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2023.	39,698,600 (94.51%)	2,306,200 (5.49%)	
2.	(A)	(i) To re-elect Mr. WANG Wenpeng as a non-executive Director.	39,698,600 (94.51%)	2,306,200 (5.49%)
		(ii) To re-elect Mr. CUI Yuzhi as an executive Director.	39,698,600 (94.51%)	2,306,200 (5.49%)
		(iii) To re-elect Mr. JI Yong as an independent non-executive Director.	39,698,600 (94.51%)	2,306,200 (5.49%)
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	39,698,600 (94.51%)	2,306,200 (5.49%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of Directors to fix their remuneration.	39,698,600 (94.51%)	2,306,200 (5.49%)	

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
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.	39,634,100 (94.36%)	2,370,700 (5.64%)
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	42,004,800 (100.00%)	0 (0.00%)
	(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).	41,940,800 (99.85%)	64,000 (0.15%)

As more than 50% of the votes were cast in favour of the ordinary resolutions 1 to 4 respectively, all the resolutions were duly passed by the Shareholders at the AGM.

As at the date of the AGM, the total number of issued Shares was 146,725,090 Shares, which represented 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 had 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, Tricor Investor Services Limited, acted as the scrutineer for the poll taken at the AGM for the purpose of vote-taking.

All Directors attended the AGM either in person or by electronic means except for Mr. LU Xiaoma, who was unable to attend the AGM due to other business arrangement.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 16 May 2024

As at the date of this announcement, the executive Directors are Mr. CUI Yuzhi and Mr. ZHU Liang; the non-executive Director is Mr. WANG Wenpeng; and the independent non-executive Directors are Mr. WONG Chi Kin, Mr. LU Xiaoma and Mr. JI Yong.