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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)

SUPPLEMENTAL ANNOUNCEMENT REMOVAL OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 2 August 2024 (the “**Announcement**”) in relation to, among other things, the removal of Mr. WANG Wenpeng (“**Mr. Wang**”) as the non-executive Director of the Company (the “**Removal**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like provide further information in relation to the Removal of Mr. Wang as the non-executive Director.

Mr. Wang was removed from the Board mainly due to his work style and philosophy being different from that of the other members of the Board, as Mr. Wang has other business commitments which he is also devoted to apart from his role as a non-executive Director, whereas the Board prefers its Directors to focus more time and attention to the development of the Company.

The Board is of the view that the Removal is in the best interests of the Company and its shareholders as a whole.

Save as disclosed in the Announcement and above, the Board is not aware of any disagreements between Mr. Wang and the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or to the attention of the Stock Exchange in relation to the Removal.

By order of the Board
Forgame Holdings Limited
Chairman
CUI Yuzhi

Hong Kong, 8 August 2024

As at the date of this announcement, the executive directors are Mr. CUI Yuzhi, Mr. ZHU Liang and Mr. ZHOU Xiaoyu; and the independent non-executive directors are Mr. WONG Chi Kin, Mr. LU Xiaoma and Mr. JI Yong.