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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Forgame Holdings Limited (the “**Company**”) together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Ji Yong (“**Mr. Ji**”) has resigned as an independent non-executive Director in order to devote more time to his personal career with effect from 27 January 2025.

Mr. Ji has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation from the position of independent non-executive Director that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board hereby expresses its sincere gratitude and appreciation to Mr. Ji for his valuable efforts and contributions to the Group during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby further announces that with effect from 27 January 2025, Ms. Zhu Min (“**Ms. Zhu**”) has been appointed as an independent non-executive Director of the Company.

Set out below are the biographical details of Ms. Zhu:

Ms. Zhu, aged 56, obtained a bachelor’s degree in landscape architecture from Wuhan Urban Construction College (now renamed as Huazhong University of Science and Technology) in 1992 and an master’s degree in Business Administration from Tsinghua University in 2009. Ms. Zhu joined Shenzhen WorldUnion Group Incorporated in 1999 and served as the director and general manager of the group from 2013 to 2024, where she was mainly responsible for the development of property

operation, business management services and financial services and the shares of which are listed on the Shenzhen Stock Exchange (stock code:2285.SZ). Since 2019, Ms. Zhu has served as an external director of Hong Kong China Travel Service (Shenzhen) Investment and Development Co. Since May 2024, Ms. Zhu has been the vice president of LVGEM (China) Real Estate Investment Company Limited and the shares of which are listed on the Hong Kong Stock Exchange (Stock Code: 00095.HK).

Ms. Zhu has entered into a letter of appointment with the Company for a fixed term of three years commencing from 27 January 2025, and will be entitled to a director's fee of US\$43,000 per annum for her being an independent non-executive Director, which was determined by the Board with reference to her duties and responsibilities as well as the prevailing market conditions. Ms. Zhu will hold office until the next annual general meeting of the Company (the "AGM") and is subject to retirement by rotation and re-election at the AGM in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Zhu: (i) has not held any positions with the Company or other members of the Group; (ii) has not held any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities (the "Listing Rules") on the Stock Exchange); and (v) does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information relating to the appointment of Ms. Zhu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Zhu has also confirmed her independence and the Company considers Ms. Zhu to be independent in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules.

The Board would like to extend a warm welcome to Ms. Zhu for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 27 January 2025:

- (1) Mr. Ji has ceased to be the chairman of the remuneration committee and a member in each of the audit and compliance committee, the nomination committee and the corporate governance committee; and

- (2) Ms. Zhu has been appointed as the chairman of the remuneration committee and a member in each of the audit and compliance committee, the nomination committee and the corporate governance committee.

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 31 December 2024 regarding board diversity requirement under Rule 13.92 of the Listing Rules. Following the appointment of Ms. Zhu as an independent non-executive Director, the Company has complied with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

By order of the Board
Forgame Holdings Limited
Chairman
CUI Yuzhi

Hong Kong, 27 January 2025

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 Ms. ZHU Min.