Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, 22 August 2025 for the purpose of, among others, (i) considering and approving the interim results of the Group for the six months ended 30 June 2025, and (ii) considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 12 August 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.