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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, 28 MAY 2026

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 28 April 2026. 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, 28 May 2026 (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 its subsidiaries and the reports of the Company's directors and the independent auditor for the year ended 31 December 2025.		49,606,291 (99.99%)	100 (0.01%)
2.	(A)	(i) To re-elect Mr. LU Yang as an executive director of the Company.	49,606,291 (99.99%)	100 (0.01%)
		(ii) To re-elect Mr. CUI Yuzhi as an executive director of the Company.	49,606,291 (99.99%)	100 (0.01%)
		(iii) To re-elect Mr. LU Xiaoma as an independent non-executive director of the Company.	49,606,291 (99.99%)	100 (0.01%)
	(B)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	49,606,291 (99.99%)	100 (0.01%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		49,606,291 (99.99%)	100 (0.01%)
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.	49,542,291 (99.87%)	64,100 (0.13%)
	(B)	To grant a general mandate to the directors of the Company to buy back shares of the Company.	49,606,291 (99.99%)	100 (0.01%)
	(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).	49,542,291 (99.87%)	64,100 (0.13%)

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 171,725,090 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.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the executive Directors are Mr. CUI Yuzhi, Mr. LU Yang and Mr. ZHOU Xiaoyu; the independent non-executive Directors are Mr. WONG Chi Kin, Mr. LU Xiaoma and Ms. ZHU Min.