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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: 00484)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 29 JULY 2019**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Forgame Holdings Limited (the “**Company**”) dated 12 July 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce the poll results of the extraordinary general meeting of the Company held at 7/F, Nexxus Building, 77 Des Voeux Road Central, Central, Hong Kong on Monday, 29 July 2019 (the “**EGM**”) and the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM. For details of the resolution considered at the EGM, the Shareholders should refer to the EGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTION	Number of Votes (Approximate %)	
	For	Against
<p><b>THAT</b> the share transfer agreement dated 26 April 2019, as supplemented and amended by the supplemental agreement dated 9 July 2019 (the “<b>Supplemental Agreement</b>”), (the “<b>Disposal Agreement</b>”) entered into by and among (i) the Company as vendor, (ii) Best Hero Investments Limited (as assigned pursuant to the Supplemental Agreement) and The Blue Whale Tech Ltd. as purchasers (the “<b>Purchasers</b>”), and (iii) Jlc Inc. (the “<b>Target Company</b>”) in relation to the disposal by the Company to the Purchasers of 54,544,421 shares in the Target Company, representing 54.54% of the entire issued share capital of the Target Company and being the entire equity interest of the Target Company held by the Company, at a consideration of RMB47,433,000 (or an equivalent amount in US Dollars or HK Dollars) and subject to and upon the terms and conditions contained in the Disposal Agreement, and all the transactions contemplated thereunder, be and are hereby generally and unconditionally approved, ratified and confirmed; and the directors of the Company be and are hereby authorised to do all such acts and things and sign, agree, ratify or execute all such documents and take all such actions as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Disposal Agreement and any transactions contemplated thereunder.</p>	<p>60,610,640 (99.9990%)</p>	<p>600 (0.0010%)</p>

As a majority of the votes were casted in favour of the resolution above, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 159,373,613 Shares. As stated in the Circular, Mr. Zhang Yang is required to abstain from voting on the relevant resolution to be proposed at the EGM. As at the date of the EGM, Mr. Zhang Yang held in aggregate of 46,667 Shares, representing approximately 0.03% of the total number of issued Shares as at the date of the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 159,326,946 Shares, representing approximately 99.97% of the total number of issued Shares as at the date of the EGM. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of the resolution. Save as otherwise, (i) there were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholders were required to

abstain from voting at the EGM under the Listing Rules and (iv) none of the other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the EGM for the purpose of vote-taking.

By order of the Board  
**Forgame Holdings Limited**  
**WANG Dongfeng**  
*Chairman*

Hong Kong, 29 July 2019

*Following the conclusion of the EGM, the executive Directors are Mr. WANG Dongfeng, Ms. LIANG Na and Ms. LI Luyi; the non-executive Director is Mr. ZHANG Qiang; the independent non-executive Directors are Mr. HOW Sze Ming, Mr. ZHAO Cong Richard and Mr. WAN Joseph Jason.*