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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)

APPOINTMENT OF CHIEF OPERATING OFFICER AND CHANGE OF CHIEF FINANCIAL OFFICER; CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; CHANGE OF REGISTERED OFFICE ADDRESS; CHANGE OF CORPORATE HEADQUARTERS AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that:

- 1) Mr. NGAN King Leung, Gary, the current chief financial officer of the Company, will be promoted to the newly created position of chief operating officer of the Company with effect from 1 November 2014. Accordingly, Mr. Ngan will cease to be the chief financial officer and joint company secretary of the Company with effect from 1 November 2014;
- 2) Ms. LEUNG Na, Anna, the current group vice president of the Company, will be promoted to the position of chief financial officer of the Company with effect from 1 November 2014;
- 3) Ms. YUNG Mei Yee, will resign as joint company secretary and authorised representative of the Company with effect from 1 November 2014;
- 4) Mr. LAW Yat Yang, Arthur, the current legal counsel and deputy company secretary of the Company, will be promoted to the position of legal counsel and company secretary of the Company with effect from 1 November 2014. Mr. Law will also be appointed as an authorised representative of the Company with effect from 1 November 2014;
- 5) the address of the registered office of the Company will be changed from the offices of Corporate Filing Services Ltd., P.O. Box 613, 4th Floor Harbour Centre, George Town, Grand Cayman KY1-1107, Cayman Islands to the offices of Osiris International Cayman Limited, Suite #4-210, Governors Square, 23 Lime Tree Bay Avenue, P.O. Box 32311, Grand Cayman KY1-1209, Cayman Islands with effect from 1 November 2014;
- 6) the corporate headquarters of the Company will be changed from 38th Floor, West Hall Renfeng Building, 490 Tianhe Road, Guangzhou, China to 37th Floor, West Hall Renfeng Building, 490 Tianhe Road, Guangzhou, China with effect from 1 November 2014; and
- 7) the principal place of business in Hong Kong of the Company will be changed from 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong to 16th Floor, Man Yee Building, 60-68 Des Voeux Road Central, Central, Hong Kong with effect from 1 November 2014.

APPOINTMENT OF CHIEF OPERATING OFFICER AND CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Forgame Holdings Limited (the “**Company**”, together with (i) its subsidiaries, (ii) Guangzhou Feiyin Information Technology Co., Ltd., (iii) Guangzhou Jieyou Software Co., Ltd. and (iv) Guangzhou Weidong Internet Technology Co., Ltd., collectively the “**Group**”) hereby announces that Mr. NGAN King Leung, Gary (“**Mr. Ngan**”), the current chief financial officer of the Company (“**CFO**”), will be promoted to the newly created position of chief operating officer of the Company (“**COO**”) with effect from 1 November 2014. Accordingly, Mr. Ngan will cease to be the CFO and joint company secretary of the Company (“**Joint Company Secretary**”) with effect from 1 November 2014.

Mr. Ngan confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his promotion from the position of CFO and Joint Company Secretary to the position of COO.

Mr. Ngan will be responsible for the Group’s strategic planning and implementation as well as setting the performance target for various business units, under the direction of the chief executive officer of the Company. Mr. Ngan will also work closely with the chief product officer of the Company in setting the direction for the Group’s game development efforts.

Mr. Ngan possesses extensive knowledge in the internet industry. Prior to joining the Group in May 2012, he was a director and the head of Hong Kong and China internet research at UBS AG, where he worked from July 2006 to April 2012. Mr. Ngan graduated from the Wharton School, University of Pennsylvania, the United States of America, obtaining a Bachelor of Science in Economics degree in June 2006. Mr. Ngan is a CFA charterholder.

The Board is also pleased to announce that Ms. LEUNG Na, Anna (“**Ms. Leung**”), the current Group vice president of the Company, will be promoted to the position of CFO with effect from 1 November 2014.

Ms. Leung will be responsible for overseeing the Group’s financial management, corporate finance, budget implementation, investor relations, as well as managing the Group’s support functions.

Ms. Leung has over 11 years of financial management experience in both traditional and technology sectors. She has held various key roles within the Group, including Group vice president and director of finance. Prior to joining the Group in June 2011 as director of finance, she was employed by Digital China Holdings Limited (Stock Code: 00861) from January 2005 to June 2011 and took up the role of director of finance within the supply chain business unit. Ms. Leung graduated from Xi’an University of Technology and obtained a bachelor degree in accounting in July 2002.

Ms. Leung will be assisted by a deputy chief financial officer, who will mainly focus on the Group’s corporate finance and investor relations.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. YUNG Mei Yee (“**Ms. Yung**”) will resign as Joint Company Secretary and authorised representative of the Company with effect from 1 November 2014 and Mr. LAW Yat Yang, Arthur (“**Mr. Law**”), the current legal counsel and deputy company secretary of the Company, will be promoted to the position of legal counsel and company secretary of the Company with effect from 1 November 2014. Mr. Law will also be appointed as an authorised representative of the Company with effect from 1 November 2014.

Ms. Yung has confirmed that she has no disagreement with the Board and there are no other matters that need to

be brought to the attention of the Shareholders or the Stock Exchange in relation to her resignation as Joint Company Secretary and authorised representative of the Company.

Mr. Law was admitted as a solicitor of New South Wales (Australia) by the Supreme Court of New South Wales (Australia) in August 2007 and as a solicitor of Hong Kong by the High Court of Hong Kong in September 2010. Prior to joining the Group in February 2014, he has worked as a solicitor in the Corporate & Commercial Department of Messrs. Woo, Kwan, Lee & Lo from October 2010 to January 2014. Mr. Law obtained a Bachelor of Applied Finance degree and a Bachelor of Laws degree from Macquarie University, Sydney (Australia) in April 2007, a graduate diploma in legal practice from The College of Law (New South Wales, Australia) in August 2007, and a Postgraduate Certificate in Laws from the University of Hong Kong in June 2008.

The Board takes this opportunity to thank Ms. Yung for her valuable contribution to the Company during her term of service as Joint Company Secretary and authorised representative of the Company.

CHANGE OF REGISTERED OFFICE ADDRESS

The Board hereby announces that with effect from 1 November 2014, the address of the registered office of the Company will be changed from the offices of Corporate Filing Services Ltd., P.O. Box 613, 4th Floor Harbour Centre, George Town, Grand Cayman KY1-1107, Cayman Islands to:

**the offices of Osiris International Cayman Limited
Suite #4-210, Governors Square
23 Lime Tree Bay Avenue
P.O. Box 32311
Grand Cayman KY1-1209
Cayman Islands**

CHANGE OF CORPORATE HEADQUARTERS

The Board hereby announces that with effect from 1 November 2014, the corporate headquarters of the Company will be changed from 38th Floor, West Hall Renfeng Building, 490 Tianhe Road, Guangzhou, and China to:

**37th Floor
West Hall Renfeng Building
490 Tianhe Road
Guangzhou, China**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that with effect from 1 November 2014, the principal place of business in Hong Kong of the Company will be changed from 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong to:

**16th Floor
Man Yee Building
60-68 Des Voeux Road Central
Central, Hong Kong**

By order of the Board
Forgame Holdings Limited
WANG Dongfeng
Chairman

Hong Kong, 31 October 2014

As at the date of this announcement, the executive directors of the Company are Mr. WANG Dongfeng and Mr. ZHUANG Jieguang; the non-executive director of the Company is Mr. TUNG Hans; the independent non-executive directors of the Company are Mr. LEVIN Eric Joshua, Ms. POON Philana Wai Yin and Mr. ZHAO Cong Richard.