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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)**

## **ELECTION OF MEANS OF RECEIVING CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receiving the Company's future Corporate Communications in accordance with Rule 2.07A of the Listing Rules.

If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from the Shareholder on or before 26 February 2021, such Shareholder will be deemed to have elected the Website Version.

### **INTRODUCTION**

In support of environmental protection and in order to enhance efficient communication with the Shareholders, and as permitted under all applicable laws and regulations and the articles of association of the Company, the Company is making the following arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receiving all future Corporate Communications (in printed form or by electronic means through the Company's website).

The Company encourages and recommends the Shareholders to take advantage of the Website Version in respect of all future Corporate Communications.

### **PROPOSED ARRANGEMENTS**

In accordance with Rule 2.07A of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 29 January 2021 together with a postage pre-paid reply form (applicable for posting within Hong Kong only) (the "**Reply Form**"), in both English and Chinese, to enable them to elect any one of the following options:

Option 1: to access all future Corporate Communications by electronic means through the Company's website at [www.forgame.com](http://www.forgame.com) (the "**Website Version**") instead of receiving the Printed Version; or

Option 2: to receive printed copies of all future Corporate Communications in both English and Chinese (the "**Printed Version**").

**If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from the Shareholder on or before 26 February 2021, such Shareholder will be deemed to have elected the Website Version instead of the Printed Version.**

2. For those Shareholders who have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify the relevant Shareholders of the publication of such Corporate Communications on the Company's website: (i) by email notification to the address provided in the Reply Form; or (ii) if no email address is provided, by a letter of notification to be mailed to such Shareholder's address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

The notification letter will provide information on where to access the relevant Corporate Communication posted on the Company's website. If, for any reason, a Shareholder who has elected (or is deemed to have elected) the Website Version has difficulty in accessing the Website Version of the Corporate Communications, or wishes to receive printed copies, the Company will, upon request, send the Printed Version to the Shareholder free of charge.

3. For those Shareholders who have elected the Printed Version, the Company will send all future Corporate Communications in printed form in both English and Chinese to them by mail.
4. Shareholders are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to [forgame484-ecom@hk.tricorglobal.com](mailto:forgame484-ecom@hk.tricorglobal.com) to change their choice of means of receiving Corporate Communications.
5. All future Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at [www.forgame.com](http://www.forgame.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
6. The Hong Kong Branch Share Registrar has provided a hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiry of the Company's proposed arrangements set out above.

## DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

- “Company” - Forgame Holdings Limited (stock code: 484), a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange
- “Corporate Communications” - any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
- “Hong Kong” - the Hong Kong Special Administrative Region of the People’s Republic of China
- “Listing Rules” - the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited
- “Hong Kong Branch Share Registrar” - Tricor Investor Services Limited, the branch share registrar and the transfer office of the Company in Hong Kong, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
- “Shareholder(s)” - the registered holder(s) of share(s) in the issued share capital of the Company
- “Stock Exchange” - The Stock Exchange of Hong Kong Limited

By Order of the Board  
**Forgame Holdings Limited**  
**ZHANG Qiang**  
*Chairman*

Hong Kong, 29 January 2021

*As at the date of this announcement, the executive Directors are Mr. HAN Jun, Mr. DIAO Guoxin and Mr. ZHU Liang; the non-executive Director is Mr. ZHANG Qiang; and the independent non-executive Directors are Mr. WANG Dong, Mr. WONG Chi Kin, Mr. CUI Yuzhi and Mr. LU Xiaoma.*