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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)

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, 30 August 2024 for the purpose of, among others, (i) considering and approving the interim results of the Group for the six months ended 30 June 2024, 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, 20 August 2024

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 Mr. JI Yong.