



## Forgame Holdings Limited

### 雲遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 484)

## NOTIFICATION LETTER 通知信函

24 April 2024

Dear Shareholders,

### Forgame Holdings Limited (the “Company”)

– Notice of Publication of 2023 Annual Report, 2024 Annual General Meeting Circular and 2024 Notice of Annual General Meeting (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at [www.forgame.com.cn](http://www.forgame.com.cn) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on our website or by browsing through the Stock Exchange’s website.

If you have chosen (or are deemed to have consented) to receive the Company’s Corporate Communication by electronic means through the Company’s website in lieu of receiving printed copies but for any reason have difficulty in receiving or gaining access to the Current Corporate Communication and would like to receive printed copies of the Current Corporate Communication, please complete the enclosed request form (the “Request Form”) and return it to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label provided or by email to [forgame484-ecom@hk.tricorglobal.com](mailto:forgame484-ecom@hk.tricorglobal.com). The Company will promptly, upon your reasonable request in writing to the Hong Kong Branch Share Registrar by post or by email, send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change means of receipt of the future Corporate Communication by completing the enclosed Request Form and return it to the Hong Kong Branch Share Registrar by post or by email to [forgame484-ecom@hk.tricorglobal.com](mailto:forgame484-ecom@hk.tricorglobal.com).

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding Hong Kong public holidays.

By order of the Board  
Forgame Holdings Limited  
CUI Yuzhi  
Chairman

**Note:** Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

### 雲遊控股有限公司(「本公司」)

—二零二三年年度報告、二零二四年股東週年大會通函及二零二四年股東週年大會通告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站([www.forgame.com.cn](http://www.forgame.com.cn))及香港聯合交易所有限公司(「聯交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站或透過瀏覽聯交所網站訪問本次公司通訊。

如閣下已選擇(或被視為已同意)透過本公司網站以電子方式收取本公司之公司通訊以代替收取印刷本，但因任何理由以致收取或接收本次公司通訊上出現困難，而欲收取本次公司通訊之印刷本，請填妥隨附之申請表格(「申請表格」)及使用隨附之郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「香港股份過戶登記分處」)，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至 [forgame484-ecom@hk.tricorglobal.com](mailto:forgame484-ecom@hk.tricorglobal.com)。本公司將於接到閣下透過郵寄或電郵方式向香港股份過戶登記分處發出適時之書面要求後，立即向閣下免費發送本次公司通訊之印刷本。

閣下有權隨時填妥隨附之申請表格及寄回香港股份過戶登記分處或以電郵方式發送至 [forgame484-ecom@hk.tricorglobal.com](mailto:forgame484-ecom@hk.tricorglobal.com)，透過香港股份過戶登記分處向本公司發出合理之書面通知，更改日後公司通訊收取方式之選擇。

如對本函內容有任何疑問，請致電香港股份過戶登記分處的電話熱線(852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命  
雲遊控股有限公司  
主席  
崔宇直

2024年4月24日

附註：公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

## Request Form 申請表格

**To: Forgame Holdings Limited (the “Company”)**  
(Stock Code: 00484)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

**致： 雲遊控股有限公司(「本公司」)**  
(股份代號：00484)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

### Part A (甲部)

I/We would like to receive the printed copy of the Current Corporate Communication as indicated below:

本人/我們希望收取下列所示之本次公司通訊之印刷本：

(Please mark (X) of the following box) (請從下列選擇的空格內劃上「X」號)

to receive both the printed copies in English and Chinese versions.  
同時收取英文及中文印刷本。

### Part B (乙部)

I/We would like to receive all future Corporate Communication\*\* of the Company in the manner as indicated below:

本人/我們希望以下列方式收取貴公司之所有日後公司通訊\*\*：

(Please mark **ONLY ONE** (X) of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

to receive both the printed English and Chinese versions; or  
同時收取英文及中文印刷本；或

to receive the Corporate Communication by electronic means through the Company's website at [www.forgame.com.cn](http://www.forgame.com.cn) in lieu of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on the Company's website to my/our email address:

透過本公司網站([www.forgame.com.cn](http://www.forgame.com.cn))以電子方式收取公司通訊以代替收取印刷本，並收取有關於本公司網站登載公司通訊之通知書至本人/吾等之電郵地址：

**Contact telephone number**  
聯絡電話號碼

**Signature**  
簽名

# You are required to fill in the details if you download this Request Form from the Company's website or the HKEXnews website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司網站或香港交易及結算所有限公司披露易網站下載本申請表格，請必須填上有關資料。

### Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。

\*\* Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\*\* 公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**  
閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼：10 GPO  
Hong Kong 香港