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**RAZER INC.**

雷蛇\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1337)**

## **ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, JUNE 23, 2020**

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Razer Inc. (the “**Company**”), both dated April 27, 2020, and the proxy form (the “**Proxy Form**”) for the AGM of the Company to be held on Tuesday, June 23, 2020 at 10:30 a.m. at 514 Chai Chee Lane, #07-05 Singapore 469029. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Given the evolving COVID-19 situation and the restrictions put in place by the Singapore government to minimize the spread of the virus in the community, it will not be possible for Shareholders to attend the AGM in person. However, the Board considers it to be in the interests of the Company and the Shareholders to convene the AGM to transact the business as set out in the Notice, subject to appropriate precautionary measures being effected.

Consequently, Shareholders are advised that the following alternative arrangements for the AGM have been put in place:

1. It will not be possible for Shareholders to attend the AGM in person.
2. The Company does not in any way wish to curtail the rights of Shareholders to vote at the AGM. Accordingly, Shareholders who wish to vote at the AGM are strongly encouraged to submit a proxy form appointing the Chairman of the meeting to act as their proxy. Physical attendance is not necessary for the purpose of exercising Shareholder rights. Shareholders should refer to the Proxy Form for details of how to appoint a proxy and the deadline for doing so.

Shareholders should note that if any person other than the Chairman of the meeting is appointed, that other proxy will not be able to attend and vote at the AGM.

Completed proxy forms must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the AGM (that is, by no later than 10:30 a.m. on Sunday, June 21, 2020 at 10:30 a.m.).

Results of the votes at the AGM will be published in accordance with Rule 13.39(5) of the Listing Rules.

- Shareholders are invited to watch the AGM via a live audio-visual webcast. The Board requests that any Shareholders who wish to access the webcast should register at <https://www.razer.com/hk-en/agm-register> (the “**Registration Site**”).

The Registration Site will be open for registration until 4:30 p.m. on Tuesday, June 16, 2020.

Only persons who are verified to be Shareholders may access the webcast. Shareholders who have entered their details at the Registration Site and whose identity have been verified will receive a confirmation email by 5:30 p.m. on Monday, June 22, 2020 containing the access link and password details to access the live webcast of the AGM proceedings.

The webcast will be opened for Shareholders who have successfully pre-registered to log in approximately 15 minutes prior to the commencement of the AGM. The webcast can be accessed from any location with access to the Internet with a smart phone, tablet device or computer. Shareholders who join the webcast will not be counted towards a quorum nor will they be able to cast their votes online.

- Shareholders who wish to submit questions to the Board may do so at the Registration Site. Where appropriate, the Board will endeavor to address such questions at the AGM and/or by publishing responses to the frequently asked questions on the website of the Company after the AGM.

**Shareholders are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy and to watch the live webcast of the AGM.**

The Board will continue to monitor the situation. If further changes to the arrangements for the AGM are necessary, the Company will, as soon as practicable, publish an announcement on the Company’s website and on the website of the Stock Exchange to notify Shareholders of the changes.

Shareholders who have any enquiries may direct them to [ir@razer.com](mailto:ir@razer.com).

By order of the Board  
**Razer Inc.**  
**Min-Liang TAN**  
*Chairman*

Singapore, June 8, 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Min-Liang Tan as Chairman and Executive Director, Ms. Liu Siew Lan Patricia and Mr. Tan Chong Neng as Executive Directors, Mr. Lim Kaling as Non-executive Director, and Mr. Gideon Yu, Mr. Chau Kwok Fun Kevin and Mr. Lee Yong Sun as Independent Non-executive Directors.*

\* *For identification purposes only*