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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)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Forgame Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committees	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Directors			
Executive Directors			
Mr. WANG Dongfeng (Chairman)	—	C	—
Ms. LIANG Na	—	—	—
Non-executive Director			
Mr. ZHANG Qiang	M	—	M
Independent Non-executive Directors			
Mr. HOW Sze Ming	C	—	M
Ms. POON Philana Wai Yin	M	M	—
Mr. ZHAO Cong Richard	—	M	C

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

24 May 2016