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

Board Committee Directors	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. WANG Dongfeng (Chairman and Chief Executive Officer)	—	C	—
Ms. LIANG Na (Chief Financial Officer)	—	—	—
Ms. LI Luyi (Chief Operations Officer)	—	—	—
Non-executive Director			
Mr. ZHANG Qiang	M	—	M
Independent Non-executive Directors			
Mr. HOW Sze Ming	C	—	M
Mr. ZHAO Cong Richard	—	M	C
Mr. WAN Joseph Jason	M	M	—

Notes:

C Chairman of the Board committee

M Member of the Board committee

28 May 2019