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

Board Committee The Board	Audit and Compliance Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Investment Committee
Executive Directors					
Mr. HAN Jun (<i>Vice President</i>)	—	—	M	—	—
Mr. DIAO Guoxin (<i>Acting Chief Executive Officer</i>)	—	—	—	—	—
Mr. ZHU Liang (<i>Chief Financial Officer</i>)	—	—	—	—	M
Non-executive Director					
Mr. ZHANG Qiang (<i>Chairman</i>)	—	C	—	—	—
Independent non-executive Directors					
Mr. WANG Dong	M	M	C	M	M
Mr. WONG Chi Kin	C	—	M	M	—
Mr. CUI Yuzhi	M	M	—	C	M
Mr. LU Xiaoma	—	—	—	—	C

Notes:

C Chairman of the Board committee

M Member of the Board committee

27 October, 2020