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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 | Audit and Compliance Committee | Nomination Committee | Remuneration Committee |
|--|---------------------------------------|-----------------------------|-------------------------------|
| Directors | | | |
| Executive Directors | | | |
| Mr. HAN Jun <i>(Chairman and Chief Executive Officer)</i> | — | — | — |
| Ms. LIANG Na <i>(Chief Financial Officer)</i> | — | — | — |
| Non-executive Director | | | |
| Mr. ZHANG Qiang | M | — | M |
| Independent Non-executive Directors | | | |
| Mr. HOW Sze Ming | C | 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

11 November 2019