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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:

<b>Board Committees</b>	<b>Audit and Compliance Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Mr. WANG Dongfeng (Chairman)	—	C	—
Mr. ZHUANG Jieguang	—	—	—
<b>Non-executive Director</b>			
Mr. TUNG Hans	M	—	M
<b>Independent Non-executive Directors</b>			
Mr. LEVIN Eric Joshua	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

6 October 2014