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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	Corporate Governance Committee
Executive Directors				
Mr. HAN Jun (Chief Executive Officer)	—	—	M	—
Ms. LIANG Na (Joint Chief Financial Officer)	—	—	—	—
Non-executive Director				
Mr. ZHANG Qiang (Chairman)	—	C	—	—
Independent Non-executive Directors				
Mr. WANG Dong	M	M	C	M
Mr. WONG Chi Kin	C	—	M	M
Mr. CUI Yuzhi	M	M	—	C

Note:

C Chairman of the Board committee

M Member of the Board committee

28 May 2020