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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:

| Board Committee | Audit and Compliance Committee | Nomination Committee | Remuneration Committee |
|--|---------------------------------------|-----------------------------|-------------------------------|
| Directors | | | |
| Executive Directors | | | |
| Mr. WANG Dongfeng (Chairman) | - | C | - |
| Mr. LIAO Dong | - | - | - |
| Mr. HUANG Weibing | - | - | - |
| Mr. ZHUANG Jieguang | - | - | - |
| Non-executive Directors | | | |
| Mr. TAN Hainan | M | - | - |
| Mr. TUNG Hans | - | - | M |
| Independent Non-executive Directors | | | |
| 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

October 3, 2013