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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 Directors	Audit and Compliance Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Investment Committee
<b>Executive Director</b>					
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
<b>Non-executive Director</b>					
Mr. ZHANG Qiang ( <i>Chairman</i> )	—	C	—	—	—
<b>Independent non-executive Directors</b>					
Mr. WANG Dong	M	M	C	M	C
Mr. WONG Chi Kin	C	—	M	M	M
Mr. CUI Yuzhi	M	M	—	C	M
Mr. LU Xiaoma	—	—	—	—	—

Notes:

C Chairman of the Board committee  
M Member of the Board committee

13 October, 2020