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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: 484)

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

Notes:

C Chairman of the Board committee

M Member of the Board committee

4 June 2021