

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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	Audit and Compliance Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
The Board				
Executive Directors				
Mr. CUI Yuzhi (<i>Chairman</i>)	—	C	—	M
Mr. HAN Jun (<i>Vice President</i>)	—	—	M	—
Mr. ZHU Liang (<i>Chief Financial Officer</i>)	—	—	—	—
Independent non-executive Directors				
Mr. WANG Dong	M	M	C	M
Mr. WONG Chi Kin	C	—	M	C
Mr. LU Xiaoma	M	M	—	—
Mr. JI Yong	—	—	—	—

Notes:

C Chairman of the Board committee

M Member of the Board committee

17 December 2021