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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:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit and Compliance Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Director</b>				
Mr. WANG Dongfeng (Chairman)		—	C	—
<b>Non-executive Director</b>				
Mr. TUNG Hans		M	—	M
<b>Independent Non-executive Directors</b>				
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

1 April 2015