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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
<b>Executive Directors</b>				
Mr. CUI Yuzhi ( <i>Chairman</i> )	—	C	—	M
Mr. ZHU Liang ( <i>Chief Financial Officer</i> )	—	—	—	—
<b>Non-executive Director</b>				
Mr. HAN Jun	—	—	M	—
<b>Independent non-executive Directors</b>				
Mr. WONG Chi Kin	C	—	M	C
Mr. LU Xiaoma	M	M	—	—
Mr. JI Yong	M	M	C	M

Notes:

C Chairman of the Board committee

M Member of the Board committee

24 May 2022