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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. CUI Yuzhi (Chairman and Chief Executive Officer)	-	С	_	M
Mr. ZHU Liang (Chief Financial Officer)	_	_	_	_
Non-executive Director				
Mr. WANG Wenpeng	_	_	M	_
Independent non-executive Directors				
Mr. WONG Chi Kin	С	_	M	С
Mr. LU Xiaoma	M	M	_	_
Mr. JI Yong	M	M	С	M

Notes:

- C Chairman of the Board committee
- M Member of the Board committee
- 8 December 2023