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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:

Board Committee	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Directors			
Executive Directors			
Mr. WANG Dongfeng (Chairman)	-	C	-
Mr. LIAO Dong	-	-	-
Mr. HUANG Weibing	-	-	-
Mr. ZHUANG Jieguang	-	-	-
Non-executive Directors			
Mr. TAN Hainan	M	-	-
Mr. TUNG Hans	-	-	M
Independent Non-executive Directors			
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

October 3, 2013