



GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Gameone Holdings Limited are set out below.

Executive Directors

Mr. Sze Yan Ngai (*Chairman and Chief Executive Officer*)

Mr. Cheung Chung Wai

Mr. Liu Yi

Mr. Huang Jianying

Non-executive Director

Ms. Wong Pui Yain

Independent Non-executive Directors

Mr. Yung Kai Tai

Mr. Iu Tak Meng Teddy

Dr. Fung Ying Him Anthony

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sze Yan Ngai		–	–	Chairman
Mr. Yung Kai Tai		Member	Chairman	Member
Mr. Iu Tak Meng Teddy		Chairman	Member	Member
Dr. Fung Ying Him Anthony		Member	Member	Member

Hong Kong, 16 December 2021