



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 of directors (the “**Directors**”) of Gameone Holdings Limited (the “**Company**”) are as follows:

Executive Directors

SZE Yan Ngai (Chairman)

LAM Kin Fai

Independent non-executive Directors

YUNG Kai Tai

FUNG Ying Him Anthony

IU Tak Meng Teddy

Non-executive Director

WONG Pui Yain

The membership information of the following board committees of the Company are as follows:

Board Committee			
Members	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
SZE Yan Ngai (Chairman)	—	Chairman	—
LAM Kin Fai	—	—	—
Independent non-executive Directors			
YUNG Kai Tai	Member	Member	Chairman
FUNG Ying Him Anthony	Member	Member	Member
IU Tak Meng Teddy	Chairman	Member	Member

Hong Kong, 1 March 2017