



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. Liu Yi (*Chairman and Chief Executive Officer*)

Mr. Huang Jianying

Independent Non-executive Directors

Ms. Ngo Mei Kwan

Mr. Jin Baiting

Mr. Lu Yi

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. Liu Yi		–	–	Chairman
Ms. Ngo Mei Kwan		Member	Chairman	Member
Mr. Jin Baiting		Member	Member	Member
Mr. Lu Yi		Chairman	Member	Member

Hong Kong, 1 April 2022