

# Zengame Technology Holding Limited

## 禪遊科技控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2660)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of Zengame Technology Holding Limited are set out below.

#### **Executive Directors**

Mr. Ye Sheng

Mr. Yang Min

Ms. Xiong Mi

#### **Independent Non-executive Directors**

Mr. Jin Shuhui

Mr. Mao Zhonghua

Mr. Yang Yi

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

#### **Audit Committee**

Mr. Jin Shuhui (*Committee Chairman*)

Mr. Mao Zhonghua

Mr. Yang Yi

#### **Nomination Committee**

Mr. Ye Sheng (*Committee Chairman*)

Mr. Mao Zhonghua

Mr. Yang Yi

#### **Remuneration Committee**

Mr. Yang Yi (*Committee Chairman*)

Mr. Ye Sheng

Mr. Mao Zhonghua

Shenzhen, 27 May 2022