

Gameone Holdings Limited

(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 “**Board**”) 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 Directors

WONG Pui Yain

HONG Ming Sang

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

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Members			
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, 12 January 2016