

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

Non-executive Director

Ms. Li Wen

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

Hong Kong, 12 September 2019