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## CORPORATE INFORMATION

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<b>Registered office</b>	P.O. Box 613 4/F Harbour Centre George Town Grand Cayman KY1-1107 Cayman Islands
<b>Corporate headquarters</b>	38/F West Hall Renfeng Building 490 Tianhe Road Guangzhou, China
<b>Principal place of business in Hong Kong</b>	8/F Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.forgame.com">www.forgame.com</a></u></b> (The contents on this website do not form part of this prospectus)
<b>Joint Company Secretaries</b>	NGAN King Leung Gary (顏勁良) YUNG Mei Yee (翁美儀)
<b>Audit and Compliance committee</b>	LEVIN Eric Joshua (Chairman) TAN Hainan (譚海男) POON Philana Wai Yin (潘慧妍)
<b>Remuneration committee</b>	ZHAO Cong Richard (趙聰) (Chairman) LEVIN Eric Joshua TUNG Hans (童士豪)
<b>Nomination committee</b>	WANG Dongfeng (汪東風) (Chairman) ZHAO Cong Richard (趙聰) POON Philana Wai Yin (潘慧妍)
<b>Authorized representatives</b>	WANG Dongfeng (汪東風) Room 403 Building 6 No. 68 Changfeng South Road, Luyang District Hefei City, Anhui Province PRC  YUNG Mei Yee (翁美儀) 8/F Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong

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## CORPORATE INFORMATION

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<b>Principal share registrar and transfer office</b>	Royal Bank of Canada Trust Company (Cayman) Limited 4th Floor, Royal Bank House 24 Shedden Road, P.O. Box 1586 Grand Cayman KY1-1110 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Compliance adviser</b>	Guotai Junan Capital Limited 27/F Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Principal bankers</b>	China Merchants Bank, Guangzhou branch Fung Hing sub-branch Floor 1 & 6, Room 25-26 Fung Hing Square No. 67 Tianhe East Road Guangzhou China