



RAZER INC.

雷蛇*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1337)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Razer Inc. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Min-Liang TAN (Chairman, Executive Director)		M	
Ms. LIU Siew Lan Patricia (Executive Director)			
Mr. CHAN Thiong Joo Edwin (Executive Director)			
Mr. LIM Kaling (Non-executive Director)			M
Mr. Gideon YU (Independent Non-executive Director)	M	C	
Mr. CHAU Kwok Fun Kevin (Independent Non-executive Director)	C	M	M
Mr. LEE Yong Sun (Independent Non-executive Director)	M		C

* For identification purpose only

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, March 21, 2019