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IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of IGG Inc (the “**Company**”) announces that Mr. Dajian Yu (“**Mr. Yu**”) has tendered his resignation as an independent non-executive Director, which will take effect from the conclusion of the annual general meeting of the Company to be held on 29 June 2023 (the “**AGM**”), in order to devote more time to his family and personal commitments. Mr. Yu will also cease to be a member of each of the audit committee, nomination committee and remuneration committee of the Board following his resignation as an independent non-executive Director.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Group during his tenure of office.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 28 June 2023

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Zongjian Cai, Mr. Yuan Xu, Mr. Hong Zhang, Ms. Jessie Shen and Mr. Feng Chen; one non-executive Director, namely, Mr. Yuan Chi; and three independent non-executive Directors, namely, Dr. Horn Kee Leong, Mr. Dajian Yu and Ms. Zhao Lu.