



## **IGG INC**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 799)**

### **List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of IGG Inc are set out below.

#### **Executive Directors**

Mr. Zongjian Cai (*Chairman, Chief Executive Officer and Authorised Representative*)

Mr. Yuan Xu

Mr. Hong Zhang

Ms. Jessie Shen

Mr. Feng Chen

#### **Non-executive Director**

Mr. Yuan Chi

#### **Independent Non-executive Directors**

Dr. Horn Kee Leong

Ms. Zhao Lu

Mr. Kam Wai Man

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

#### **Audit Committee**

Dr. Horn Kee Leong (*Chairman*)

Ms. Zhao Lu

Mr. Kam Wai Man

#### **Nomination Committee**

Dr. Horn Kee Leong (*Chairman*)

Mr. Zongjian Cai

Ms. Zhao Lu

Mr. Kam Wai Man

#### **Remuneration Committee**

Ms. Zhao Lu (*Chairman*)

Mr. Zongjian Cai

Mr. Kam Wai Man

Hong Kong, 29 June 2023