



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

Mr. Kam Wai Man

Ms. Feng Li

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)*

Mr. Kam Wai Man

Ms. Feng Li

Nomination Committee

Dr. Horn Kee Leong *(Chairman)*

Mr. Zongjian Cai

Mr. Kam Wai Man

Ms. Feng Li

Remuneration Committee

Ms. Feng Li *(Chairman)*

Mr. Zongjian Cai

Mr. Kam Wai Man

Hong Kong, 29 May 2024