



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 (*Chief Executive Officer and Authorised Representative*)

Mr. Yuan Chi

Non-executive Director

Mr. Xiaojun Li

Independent Non-executive Directors

Dr. Horn Kee Leong

Mr. Dajian Yu

Ms. Zhao Lu

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. Xiaojun Li

Mr. Dajian Yu

Ms. Zhao Lu

Nomination Committee

Dr. Horn Kee Leong (Chairman)

Mr. Zongjian Cai

Mr. Dajian Yu

Ms. Zhao Lu

Remuneration Committee

Ms. Zhao Lu (Chairman)

Mr. Zongjian Cai

Mr. Dajian Yu

Hong Kong, 4 August 2015