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IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (II) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (III) CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular of IGG Inc (the “**Company**”) dated 30 April 2024 (the “**Circular**”) and the announcement of the Company in relation to, among others, the proposed appointment of independent non-executive director of the Company dated 27 March 2024 and the poll results announcement of the Company dated 29 May 2024 (“**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Feng Li (“**Ms. Li**”) has been appointed as an independent non-executive Director with effect from the conclusion of the AGM as approved by the ordinary resolution No. 5 at the AGM. The Company will enter into a service contract for a term of three years with Ms. Li. The biographical details of Ms. Li and the information required to be disclosed under Rule 13.51(2) of Listing Rules are set out in the Circular. As at the date of this announcement, there were no changes in the biographical details of Ms. Li or other information relating to her appointment.

Save as disclosed in the Announcements and the Circular, as at the date of this announcement, Ms. Li (i) does not hold any positions with any members of the Group; (ii) does not hold any directorships in any other public companies listed in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have, or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (within the meaning of Part XV of the SFO) of the Company or any of its associated corporations.

Ms. Li has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to her appointment that needs to be brought to the attention of the Shareholders.

The Board would like to extend its warmest welcome to Ms. Li in joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce that Ms. Zhao Lu (“**Ms. Lu**”) has tendered her resignation as an independent non-executive Director with effect from the conclusion of the AGM, in order to devote more time to her family and personal commitments.

Ms. Lu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take the opportunity to express its sincere gratitude to Ms. Lu for her valuable contributions to the Group during her tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from the conclusion of the AGM:

Following the resignation of Ms. Lu as an independent non-executive Director, Ms. Lu ceased to be a member of each of the Audit Committee and Nomination Committee and the chairman of the Remuneration Committee.

Following the appointment of Ms. Li as an independent non-executive Director, Ms. Li has been appointed as a member of each of the Audit Committee and Nomination Committee and the chairman of the Remuneration Committee.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 29 May 2024

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. Kam Wai Man and Ms. Feng Li.