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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 24 April 2025 (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 26 March 2025 and the poll results announcement of the Company dated 28 May 2025 (the “**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 Mr. Tan Hup Foi (“**Mr. Tan**”) 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 Mr. Tan. The biographical details of Mr. Tan and the information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, except for Mr. Tan having reached the age of 75 after the date of the Circular, there have been no changes in the biographical details of Mr. Tan or other information relating to his appointment.

Save as disclosed in the Announcements and the Circular, as at the date of this announcement, Mr. Tan (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 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 of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Mr. Tan has confirmed that (i) he has satisfied all the criteria for independence set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Saved 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 his appointment that needs to be brought to the attention of the Shareholders.

The Board would like to extend its warmest welcome to Mr. Tan in joining the Board.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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

Dr. Leong 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 and the Shareholders.

The Board would like to take the opportunity to express its sincere gratitude to Dr. Leong for his valuable contributions to the Group during his 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 Dr. Leong as an independent non-executive Director, Dr. Leong ceased to be the chairman of each of the Audit Committee and Nomination Committee.

Following the appointment of Mr. Tan as an independent non-executive Director, Mr. Tan has been appointed as a member of the Audit Committee and the chairman of the Nomination Committee, and Mr. Kam Wai Man has been appointed as the chairman of the Audit Committee.

By Order of the Board  
**IGG INC**  
**Zongjian Cai**  
*Chairman*

Hong Kong, 28 May 2025

*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, Mr. Kam Wai Man, Ms. Feng Li and Mr. Tan Hup Foi.*