



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

Mr. Kam Wai Man

Ms. Feng Li

Mr. Tan Hup Foi

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

Audit Committee

Mr. Kam Wai Man *(Chairman)*

Ms. Feng Li

Mr. Tan Hup Foi

Nomination Committee

Mr. Tan Hup Foi *(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, 28 May 2025