



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. 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. 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, 3 June 2016