

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of IGG INC (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2015 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the recommendation on the payment of a dividend, if any.

By Order of the Board

IGG INC

Zongjian Cai

Chairman

Hong Kong, 17 August 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zongjian Cai and Mr. Yuan Chi; one non-executive Director, namely, Mr. Xiaojun Li; and three independent non-executive Directors, namely, Dr. Horn Kee Leong, Mr. Dajian Yu and Ms. Zhao Lu.