## Next Day Disclosure Return (Equity issuer - changes in issued share capital and/or share buybacks)

Name of listed issuer: IGG Inc

Stock code: 799

Date submitted: 22 December 2015

Section I must be completed by a listed issuer where there has been a change in its issued share capital which is discloseable pursuant to rule 13.25A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange").

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under rule 10.06(4)(a).

## Description of securities: Ordinary Shares

I.					
<b>Issues of shares</b> (Notes 6 and 7)	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue (Notes 4, 6 and 7)	<b>Issue price per share</b> (Notes 1 and 7)	Closing market price per share of the immediately preceding business day (Note 5)	% discount/ premium of issue price to market price (Note 7)
Opening balance as at (Note 2) _30 November 2015	1,396,215,399				
( <i>Note 3</i> ) Issue of Ordinary Shares pursuant to exercise of share options under the Pre-IPO Share Option Scheme (adopted on 12 November 2008 and amended on 16 September 2013) by :					
(I) employees of the Company or its subsidiaries on:					
(i) 7 December 2015	3,000	0.0002%	HK\$0.67085	HK\$3.28 (closing price as at 4 December 2015)	79.55% discount

For Main Board listed issuers

(ii) 22 December 2015	3,200 120,000	0.0002% 0.0086%	HK\$0.67085 HK\$0.40715	HK\$3.14 HK\$3.14 (closing price as at 21 December 2015)	78.64% discount 87.03% discount
Share repurchases on 22 December 2015 but not yet cancelled	1,265,000	0.0906%			
Closing balance as at ( <i>Note 8</i> ) 22 December 2015	1,396,341,599				

Notes to Section I:

1. Where shares have been issued at more than one issue price per share, a weighted average issue price per share should be given.

2. Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to rule 13.25A or Monthly Return pursuant to rule 13.25B, whichever is the later.

- 3. Please set out all changes in issued share capital requiring disclosure pursuant to rule 13.25A together with the relevant dates of issue. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.
- 4. The percentage change in the number of issued shares of listed issuer is to be calculated by reference to the listed issuer's total number of shares in issue (excluding for such purpose any shares repurchased or redeemed but not yet cancelled) as it was immediately before the earliest relevant event which has not been disclosed in a Monthly Return or Next Day Disclosure Return.
- 5. Where trading in the shares of the listed issuer has been suspended, "closing market price per share of the immediately preceding business day" should be construed as "closing market price per share of the business day on which the shares were last traded".
- 6. *In the context of a repurchase of shares:* 
  - "issues of shares" should be construed as "repurchases of shares"; and
  - "issued shares as a % of existing number of shares before relevant share issue" should be construed as "repurchased shares as a % of existing number of shares before relevant share repurchase".
- 7. *In the context of a redemption of shares:* 
  - "*"issues of shares" should be construed as "redemptions of shares";*
  - "issued shares as a % of existing number of shares before relevant share issue" should be construed as "redeemed shares as a % of existing number of shares before relevant share redemption"; and
  - "issue price per share" should be construed as "redemption price per share".
- 8. The closing balance date is the date of the last relevant event being disclosed.

II.								
A.	Purch	ase report						
Tradi date	•	Number of securities purchased	Method of purchase (Note)	Price per share or highest price paid \$	Lowest price paid \$	Т	otal paid \$	
22/12/2	2015	1,265,000	On the Exchange	HK\$3.19	HK\$3.13	HK\$	4,017,240.00	
Total		1,265,000				HK\$	4,017,240.00	
B.	Additi	ional information fo	or issuer whose primary listing is on the	Exchange				
1.	Numb resolu		s purchased on the Exchange in the yea	r to date (since ordinary		(a)	1,265,000	
2.		number of shares in date of resolution	issue at time ordinary resolution passed	d acquired on the Exchange			0.0909	%
			(1,265,000 x 100)					
			1,391,696,265					
materia	al chang y purch	ges to the particulars hases set out in A a	chases set out in A above which were a scontained in the Explanatory Stateme bove which were made on another sto	nt dated 31 March 2015	which has been filed	with the Exch	nange. We also d	confirm

Note to Section II: Please state whether on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

Submitted by:	Jessie Shen	
	(Name)	

Title:	Joint Company Secretary
	(Director, Secretary or other duly authorised officer)