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## **IGG INC**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 799)**

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

The board (the “**Board**”) of directors (the “**Director**”) of IGG Inc (the “**Company**”) announces that on 31 December 2015, the Board resolved to approve the resignation of Mr. Xiaojun Li (“**Mr. Li**”) as a non-executive Director of the Company and a member of the audit committee of the Company because Mr. Li would like to focus on his other business commitments.

Mr. Li has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere gratitude to Mr. Li for his contribution to the Company during the tenure of his services.

By order of the Board of  
**IGG Inc**  
**Zongjian Cai**  
*Chairman*

Hong Kong, 31 December 2015

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