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**IGG INC**

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

**(Stock Code: 799)**

## **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of IGG Inc (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 25 March 2016 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 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, 11 March 2016

*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.*