

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)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2016

At the annual general meeting (the “AGM”) of IGG Inc (the “Company”) held on Friday, 3 June 2016, the voting of all the resolutions had been taken by poll.

All the resolutions were approved by shareholders of the Company (the “Shareholders”). The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditors of the Company for the year ended 31 December 2015.	749,296,537 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Yuan Chi as a non-executive director of the Company (“ Director ”).	748,461,537 (99.89%)	835,000 (0.11%)
3.	To re-elect Mr. Dajian Yu as an independent non-executive Director.	715,619,744 (95.51%)	33,676,793 (4.49%)
4.	To re-elect Mr. Yuan Xu as an executive Director.	748,461,537 (99.89%)	835,000 (0.11%)
5.	To re-elect Mr. Hong Zhang as an executive Director.	748,461,537 (99.89%)	835,000 (0.11%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To elect Mr. Feng Chen as an executive Director.	748,461,537 (99.89%)	835,000 (0.11%)
7.	To elect Ms. Jessie Shen as an executive Director.	748,461,537 (99.89%)	835,000 (0.11%)
8.	To authorise the board of Directors (“ Board ”) to fix the remunerations of the Directors.	749,296,537 (100.00%)	0 (0.00%)
9.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	713,537,389 (95.23%)	35,759,148 (4.77%)
10.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company (“ Shares ”) not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	721,372,489 (96.27%)	27,924,048 (3.73%)
11.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	749,296,537 (100.00%)	0 (0.00%)
12.	To extend the general mandate granted under resolution no. 10 above by adding the Shares bought back pursuant to the general mandate granted by resolution no. 11 above.	721,819,489 (96.33%)	27,477,048 (3.67%)

Note: Please refer to the notice of the AGM dated 22 April 2016 for the full version of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprised 1,370,449,187 Shares. No Shareholder was required to abstain from voting under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 1,370,449,187 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Computershare Hong Kong Investors Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

Upon conclusion of the AGM, Ms. Jessie Shen and Mr. Feng Chen have become executive Directors and their details are set out in the the circular of the Company dated 22 April 2016. The Board would like to extend its warmest welcome to Ms. Jessie Shen and Mr. Feng Chen in joining the Board.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 3 June 2016

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Zongjian Cai, Mr. Yuan Xu, Mr. Hong Zhang, Ms. Jessie Shen and Mr. Feng Chen; 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.