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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, 26 August 2016 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 2016 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, 12 August 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.