# **日KEX**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

30/11/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	IGG Inc
Date Submitted	5 December 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <b>799</b> Descrip	otion :	tion : Ordinary Sha		
	No. of ordinary shares	Par value <i>(U</i> S\$)	Authorised share capital <i>(US\$)</i>	
Balance at close of preceding month	2,000,000,000	0.0000025	5,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	2,000,000,000	0.0000025	5,000.00	
(2) Stock code : <u>N/A</u> Descrip	otion :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

#### 2. Preference Shares

Stock code :	N/A	Descriptio	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f preceding	month			
Increase/(decrease	e)			-	
Balance at close o	f the month	ı			

#### 3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decrease	e)	_			
Balance at close o	f the mon	th			

Total authorised share capital at the end of the month (*State currency*) :

US\$5,000.00

#### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,356,753,687	N/A	N/A	N/A
Increase/ (decrease) during the month	(3,827,000)	N/A	N/A	N/A
Balance at close of the month	1,352,926,687	N/A	N/A	N/A

### III. Details of Movements in Issued Share Capital

Particulars of					No. of new shares of	No. of new shares of
share option					issuer issued during	
scheme					the month pursuant	issued pursuant
including EGM		Movement dur	ing the month		thereto	thereto as at close o
approval date					_	the month
(dd/mm/yyyy) and						
class of shares		_ · ·	<b>.</b>			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
Exercise Price:						
US\$0.004026	Nil	40,000	Nil	Nil	40,000	1,500,000
US\$0.008052	Nil	60,000	Nil	Nil	60,000	1,371,000
US\$0.03775	Nil	Nil	Nil	Nil	Nil	4,000,000
US\$0.05	Nil	10,000	Nil	Nil	10,000	4,066,000
US\$0.0525	Nil	154,000	Nil	Nil	154,000	9,983,000
US\$0.0865	Nil	88,000	Nil	Nil	88,000	16,179,412
(adopted on						
12/11/2008 and						
amended on						
16/9/2013)						
Ordinary shares	Nil	352,000	Nil	Nil	352,000	Total 37,099,412
(Note1)						
_						
2. Share Option						
Scheme						
(adopted on 16/9/2013)						
Exercise Price: HK\$5.47	Nil	Nil	Nil	Nil	Nil	177,500
Date of Grant: 11/8/2014						
Exercise Price: HK\$3.51	Nil	25,000	Nil	Nil	25,000	383,500
Date of Grant: 21/11/2014						
Exercise Price: HK\$3.90	Nil	Nil	Nil	Nil	Nil	1,705,586
Date of Grant: 23/3/2015						
Exercise Price: HK\$2.94	Nil	Nil	Nil	Nil	Nil	25,000
Date of Grant: 10/9/2015						
Ordinary shares	Nil	25,000	Nil	Nil	25,000	Total 2,291,586

3.			
<u>.</u>			
( / / )			
shares			
(Note 1)			
Tota	al A. (Ordinary shares) _	377,000	_
	(Preference shares)	N/A	
	(Other class)	N/A	-
Total funds raised during the month from exerc	cise		
of options (State currency)	US\$28,163.74		

Warrants to Issue Shares of the	Issuer which	are to be Listed	l			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( / /	)	-			
( / / ) Stock code (if listed)						
Class of shares			_			
			-			
Subscription price			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	_			
<u>3.</u>						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Cubactintian price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(	)				
4.		)	-			
				<u> </u>		
( / / )						
Stock code (if listed) Class of shares			-			
issuable (Note 1)			_			
			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	-			
		Total E	R (Ordina	ary shares)	Nil	
		Total		ce shares)		-
				ther class)		- _

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
<u>2.</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3.</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
<u>4.</u>	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordina	ary shares)	Nil	
			(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
	•	
( / / )		
2. N/A		
	-	
	-	
shares (Note 1)	-	
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	her Movements	in Issued Sha	ire Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
1.	Rights issue	At price :	State currency	issuable <i>(Note 1)</i> Issue and allotment	( / /	)		
			ourreney	date : (dd/mm/yyyy) EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	N1/A
							<u>     N/A                               </u>	<u>N/A</u>

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	N/A	N/A
6.	Repurchase of shares			(dd/mm/yyyy)	<u>Ordinary</u> <u>Shares</u> (10/11/2016) (03/06/2016)	(4,204,000)	N/A
7.	Redemption of shares			Class of shares redeemed ( <i>Note 1</i> ) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	<u>N/A</u>	N/A
8.	Consideration issue	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / ) ( / / )	N/A	N/A

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital Is reorganisation c	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	<u>N/A</u>
is 10. Other (Please specify) At price : State currency Is currency Is	Class of shares issuable <i>(Note 1)</i> Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares) ( (Preference shares) (Other class)	(4,204,000) N/A N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(3,827,000)
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
These figures should be the same as the relevant figures under II above ("Movements in Capital").)	n Issued Share

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Remarks (if any):
Submitted by:Jessie Shen
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.