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## **IGG INC**

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

**(Stock Code: 799)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 MAY 2018**

Reference is made to the announcement regarding the notice of the annual general meeting (the “**AGM**”) of the Company dated 3 April 2018 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Notice.

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM which was held at 10:30 a.m. at Kennedy Room, Level 7, Conrad Hotel, Pacific Place, 88 Queensway, Admiralty, Hong Kong on Friday, 4 May 2018.

The poll results of the resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the auditor of the Company for the year ended 31 December 2017.	687,513,007 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Yuan Xu as an executive director of the Company (“ <b>Director</b> ”).	675,737,007 (97.21%)	19,370,000 (2.79%)
3.	To re-elect Mr. Yuan Chi as a non-executive Director.	674,476,586 (97.03%)	20,622,421 (2.97%)
4.	To re-elect Mr. Dajian Yu as an independent non-executive Director.	679,091,007 (97.70%)	15,986,000 (2.30%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remunerations of the Directors.	693,073,007 (99.94%)	391,000 (0.06%)
6.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	695,107,007 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this ordinary resolution.	519,247,203 (74.71%)	175,814,804 (25.29%)
8.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this ordinary resolution.	695,062,007 (100.00%)	0 (0.00%)
9.	To extend the authority grant to the Directors pursuant to ordinary resolution No. 7 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution No. 8.	521,747,143 (75.06%)	173,359,864 (24.94%)

*Note: Please refer to the AGM Notice dated 3 April 2018 for the full version of the above resolutions.*

As more than half of the votes were casted in favour of each of the above resolutions at the AGM, resolutions no. (1) to (9) as set out in the AGM Notice were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company comprised 1,335,032,683 Shares. There were no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the Shareholders to abstain from voting at the AGM in light of the requirements under the Listing Rules. Accordingly, there were a total of 1,335,032,683 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.

The AGM was convened by the Board and chaired by Mr. Zongjian Cai, chairman of the Board. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**IGG INC**  
**Zongjian Cai**  
*Chairman*

Hong Kong, 4 May 2018

*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.*