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I GOT GAMES

**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 Wednesday, 8 August 2018 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 2018 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, 25 July 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.*