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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 Wednesday, 6 March 2019 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 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, 20 February 2019

*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.*