日休日父香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/03/2019

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	IGG Inc
Date Submitted	4 April 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>799</u> Descrip	otion : Ordinar	y Shares	
	No. of ordinary shares	Par value <i>(US\$)</i>	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 : <u>N</u>	/A Descri	iption :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	ⁱ preceding month	۱		
Increase/(decrease	?)		-	
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	<u>N/A</u>	Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of precedi	ng month			
Increase/(decre	ase)	_			
Balance at close	e of the mo	nth _			

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

US\$5,000.00

II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,280,512,299	N/A	N/A	N/A
Increase/ (decrease) during the month	383,000	N/A	N/A	<u> </u>
Balance at close of the month	1,280,895,299	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opt	ion Schemes	of the Issuer)			
Particulars of					No. of new shares	No. of new shares
share option					of issuer issued	of issuer which
scheme					during the month	may be issued
including EGM		Movement du	uring the month		pursuant thereto	pursuant thereto as
approval date					_	at close of the
(dd/mm/yyyy) and						month
class of shares			Osusallad			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
Exercise Price:						
US\$0.0500	Nil	60,000	Nil	Nil	60,000	146,000
US\$0.0525	Nil	77,000	Nil	Nil	77,000	4,897,500
US\$0.0865	Nil	246,000	Nil	Nil	246,000	7,557,300
(adopted on						
12/11/2008 and						
amended on						
16/9/2013)						
Ordinary shares	Nil	383,000	Nil	Nil	383,000	Total 12,600,800
(Note 1)						
2. Share Option						
Scheme						
(adopted on 16/9/2013)						
Exercise Price: HK\$5.47	Nil	Nil	Nil	Nil	Nil	100,000
Date of Grant: 11/8/2014						
Exercise Price: HK\$3.51	Nil	Nil	Nil	Nil	Nil	517,000
Date of Grant: 21/11/2014						
Exercise Price: HK\$3.90	Nil	Nil	Nil	Nil	Nil	4,976,500
Date of Grant: 23/3/2015						
Exercise Price: HK\$2.94	Nil	Nil	Nil	Nil	Nil	Nil
Date of Grant: 10/9/2015						
Exercise Price: HK\$10.50	Nil	Nil	Nil	Nil	Nil	135,000
Date of Grant: 20/4/2017						
Exercise Price: HK\$10.08	Nil	Nil	Nil	Nil	Nil	67,500
Date of Grant: 17/11/2017						
Exercise Price: HK\$12.14	Nil	Nil	Nil	Nil	Nil	Nil
Date of Grant: 4/5/2018						
Exercise Price: HK\$10.24	Nil	Nil	Nil	Nil	Nil	Nil
Date of Grant: 23/8/2018						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Total 5,796,000
(Note 1)						

(Note 1)

3			
(/ /)			
shares			
(Note 1)			
	Total A. (Ordinary shares)	383,000	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month	from exercise		
of options (State currency)	US\$28,321.50		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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						
Subscription price						
EGM approval date (if applicable)	, , , ,					
(dd/mm/yyyy) 2.	(/ /)				
<u>.</u>						
(/ /)						
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.						
(/ /) Stock code (if listed) Class of shares						
iccurchia (Nata 1)						
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 B	(Ordina	ary shares)	Nil	
		Total L		ce shares)		-
			(O	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of 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.	(
<u></u>	_					
	—					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , .					
	(/ /)					
4.	_					
	—					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG/THTT/9999)	(, ,)		Total C. (Ordina	arv shares)	Nil	
				ce shares)	N/A	-
			•	ther class)	N/A	-
			x -	,		-

Any other Agreements or Arrangements to Issue Shares of the Options (other than under Share Option Schemes)	he Issuer which are to be Listed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto ,
1. N/A	
(/	/) Note 1)
2. N/A	
(/	/) Noto 1)
3. N/A	
(/	/) Noto 1)
Total D. (Ordinary s	shares) Nil
(Preference s	
(Other	r class) N/A

Type of Issue Class of shares		N/A	N/A
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)) (/ / (dd/mm/yyyy)) Class of shares			N/A
1. Rights issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)) Class of shares			N/A
Class of shares Class of shares issuable (Note 1) 2. Open offer State Issue and allotment (/ /)	<u>N/A</u>	N/A
Class of shares issuable (Note 1) 2 Open offer State Issue and allotment (/ /		<u>N/A</u>	N/A
issuable (Note 1) 2 Open offer At price State Issue and allotment (/ /			
date : (dd/mm/yyyy))		
EGM approval date: (/ / (dd/mm/yyyy))		
(dd/mm/yyyy)		N/A	N/A
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>	N/A
Class of shares issuable (Note 1)			
4. Bonus issue Issue and allotment (/ / date : (dd/mm/yyyy))		
EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A

	Turne 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
	Type of Issue			Class of shares				
				issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				((((),),),),)))))))))))))))))))))))))))			N/A	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,1111,333,33)			<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,1111, 33,39)			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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>Nil</u> s) <u>N/A</u>	- -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	383,000		
(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").)	Issued Share		

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and

(viii)	the trust de	eed/d	eed poll rela	ating to th	ne (deb	enture, lo	ban s	stock,	notes	or bor	nds ha	as be	en co	ompleted a	and
	executed,	and	particulars	thereof,	if	so	required	by	law,	have	been	filed	with	the	Registrar	of
	Companie	s.	-				-	-							-	

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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.