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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 29 MAY 2024

Reference is made to the notice of the annual general meeting (the “AGM”) of IGG Inc (the “Company”) dated 30 April 2024 (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 Tactic Room 2, 24/F, Admiralty Centre Tower I, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 29 May 2024 at 10:30 a.m..

The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2023.	623,945,029 (97.68%)	14,849,277 (2.32%)
2.	To re-elect Mr. Yuan Xu as an executive Director.	625,832,789 (97.97%)	12,961,517 (2.03%)
3.	To re-elect Mr. Hong Zhang as an executive Director.	625,832,789 (97.97%)	12,961,517 (2.03%)
4.	To re-elect Mr. Yuan Chi as a non-executive Director.	625,807,789 (97.97%)	12,986,517 (2.03%)
5.	To elect Ms. Feng Li as an independent non-executive Director.	637,064,144 (99.73%)	1,730,162 (0.27%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To authorise the Board to fix the remunerations of the Directors.	636,018,249 (99.57%)	2,776,057 (0.43%)
7.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	637,013,296 (99.72%)	1,781,010 (0.28%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this ordinary resolution.	525,713,915 (82.30%)	113,080,391 (17.70%)
9.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this ordinary resolution.	637,970,296 (99.87%)	824,010 (0.13%)
10.	To extend the authority granted to the Directors pursuant to ordinary resolution No. 8 to issue shares by adding the number of shares bought back under ordinary resolution No. 9.	527,514,938 (82.58%)	111,279,368 (17.42%)
Special Resolution		Number of Votes (%)	
		For	Against
11.	To approve the proposed amendments to the third amended and restated articles of association of the Company and the adoption of the fourth amended and restated articles of association of the Company.	637,994,263 (99.87%)	800,043 (0.13%)

Note: Please refer to the AGM Notice for the full version of the above resolutions.

As more than half of the votes were casted in favour of each of the ordinary resolutions at the AGM, resolutions Nos. (1) to (10) as set out in the AGM Notice were duly passed as ordinary resolutions of the Company. As more than three-fourths of the votes were cast in favour of the special resolution at the AGM, resolution No. (11) as set out in the AGM Notice was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,180,325,599 Shares, which include 6,089,000 Shares repurchased by the Company (the “**Repurchased Shares**”) during the period from 29 April 2024 to 24 May 2024 but not yet cancelled. The Repurchased Shares shall not be counted toward the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the proposed resolutions at the AGM. Computershare Hong Kong Trustees Limited, in its capacity as the trustee of the share award scheme adopted by the Company on 24 December 2013 and amended on 19 August 2021 and on 28 March 2023, respectively, held 30,484,124 unvested awarded Shares, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of 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 1,143,752,475 Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. All Directors, namely Mr. Zongjian Cai, Mr. Yuan Xu, Mr. Hong Zhang, Ms. Jessie Shen, Mr. Feng Chen, Mr. Yuan Chi, Dr. Horn Kee Leong, Ms. Zhao Lu and Mr. Kam Wai Man, attended the AGM.

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, 29 May 2024

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. Kam Wai Man and Ms. Feng Li.