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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 28 MAY 2025**

Reference is made to the circular of the annual general meeting (the “AGM”) of IGG Inc (the “**Company**”) dated 24 April 2025 (the “**Circular**”) and the notice of the AGM of the Company dated 24 April 2025 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and 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 I, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 28 May 2025 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 2024.	617,095,683 (97.77%)	14,104,146 (2.23%)
2.	To re-elect Mr. Zongjian Cai as an executive Director.	617,314,577 (97.80%)	13,885,252 (2.20%)
3.	To re-elect Ms. Jessie Shen as an executive Director.	620,191,534 (98.26%)	11,008,295 (1.74%)
4.	To re-elect Mr. Feng Chen as an executive Director.	615,127,420 (97.45%)	16,072,409 (2.55%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To elect Mr. Tan Hup Foi as an independent non-executive Director.	623,183,371 (98.73%)	8,016,458 (1.27%)
6.	To authorise the Board to fix the remunerations of the Directors.	628,856,480 (99.63%)	2,343,349 (0.37%)
7.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	618,094,683 (97.92%)	13,105,146 (2.08%)
8.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of shares of the Company in issue (excluding Treasury Shares) as at the date of passing this ordinary resolution.	526,106,923 (83.35%)	105,092,906 (16.65%)
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 (excluding Treasury Shares) as at the date of passing this ordinary resolution.	630,417,813 (99.88%)	782,016 (0.12%)
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.	528,522,913 (83.73%)	102,676,916 (16.27%)

*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 at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,166,292,599 Shares (excluding Treasury Shares) and there was no Share repurchased by the Company that is pending cancellation. The total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 1,141,605,360 Shares, which has excluded (i) a total number of 7,834,000 Treasury Shares (including any Treasury Shares held or deposited with CCASS); and (ii) a total number of 26,121,239 unvested awarded Shares held by 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, which were 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. 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, Mr. Kam Wai Man and Ms. Feng Li, 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, 28 May 2025

*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, Mr. Kam Wai Man, Ms. Feng Li and Mr. Tan Hup Foi.*