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## **IGG INC**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

## DATE OF BOARD MEETING

The board (the "Board") of directors (the "Director(s)") of IGG Inc (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 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 2025 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, 15 August 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.