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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the (i) circular (the “**AGM Circular**”); and (ii) notice of annual general meeting (the “**Notice**”) of IGG Inc (the “**Company**”) both dated 3 April 2020 in respect of the annual general meeting of the Company originally scheduled to be held at Novotel Singapore on Stevens, 28 Stevens Road, Singapore 257878 on Wednesday, 6 May 2020 at 10:30 a.m. (the “**AGM**”). Capitalized terms used herein have the same respective meanings as defined in the AGM Circular unless otherwise specified.

POSTPONEMENT OF AGM

The Board would like to announce that due to the increasing trend of the global spread of novel coronavirus, and that countries around the world have implemented precautionary measures to combat the spread of novel coronavirus, including but not limited to tightening or restricting entry, imposing quarantine requirements, restricting social and public gatherings, etc., after having taken into the uncertainties posted by the tightened precautionary measures, the Board has decided to postpone the AGM to a later date to be fixed by the Board.

The Board will continue to closely monitor the development of the epidemic situation and the related precautionary measures adopted by different countries. A further announcement will be published by the Company to inform the Shareholders of the place, date and time of the postponed AGM (the “**Postponed AGM**”) in due course.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the book closure dates for determining Shareholders' entitlement to attend and vote at the AGM will be changed accordingly. The Company will further announce the revised book closure period as soon as the date of the Postponed AGM is fixed in compliance with the Listing Rules.

PROXY FORM

All resolutions as set out in the Notice will remain unchanged for the Postponed AGM. The form of proxy for the AGM, which have been despatched to the Shareholders on 3 April 2020 (the “**Proxy Form**”) together with the AGM Circular and the Notice, will remain valid for the Postponed AGM.

Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investors Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to re-submit the Proxy Form.

Save for the place, date and time of the Postponed AGM and the above-mentioned changes, all other information set out in the AGM Circular, the Notice and the Proxy Form shall remain unchanged.

By order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 13 April 2020

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.