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## **IGG INC**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 799)

## TYPHOON ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 JULY 2021

Reference is made to the notice of the extraordinary general meeting (the "EGM") of IGG Inc (the "Company") dated 28 June 2021 in relation to the EGM to be held at 24/F, Admiralty Centre Tower I, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 20 July 2021 at 10:30 a.m.

The board (the "Board") of directors of the Company (the "Directors") is aware that tropical cyclone warning signal numbered 3 is hoisted in Hong Kong, and there is a risk that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the EGM. In view of this, the Board would like to announce that the EGM will proceed as arranged in the event that a tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled EGM, provided that a quorum is present in accordance with the articles of association of the Company.

By order of the Board
IGG INC
Yuan Chi
Non-executive Director

Hong Kong, 19 July 2021

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.