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IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8002)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2014

At the annual general meeting (the “AGM”) of IGG Inc (the “Company”) held on Friday, 9 May 2014, the voting of all the proposed resolutions as set out in the notice of the AGM of the Company dated 31 March 2014 had been taken by poll.

All the proposed resolutions were approved by shareholders of the Company (the “Shareholders”). The poll results in respect 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 auditors of the Company for the year ended 31 December 2013.	926,551,279 (100.00%)	0 (0.00%)
2.	To approve the declaration of a final dividend of US0.2 cents per ordinary share (equivalent to HK1.6 cents per ordinary share) of the Company for the year ended 31 December 2013.	926,378,279 (99.98%)	173,000 (0.02%)
3.	To re-elect Mr. Zongjian Cai as an executive director of the Company (“ Director ”).	922,660,279 (99.58%)	3,891,000 (0.42%)
4.	To re-elect Mr. Yuan Chi as an executive Director.	922,660,279 (99.58%)	3,891,000 (0.42%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-elect Mr. Xiaojun Li as a non-executive Director.	918,563,279 (99.14%)	7,988,000 (0.86%)
6.	To authorise the board of Directors (“ Board ”) to fix the remunerations of the Directors.	925,860,279 (100.00%)	0 (0.00%)
7.	To confirm, approve and ratify the share award scheme adopted by the Company on 24 December 2013.	886,937,279 (95.72%)	39,614,000 (4.28%)
8.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	922,660,279 (99.58%)	3,891,000 (0.42%)
9.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this ordinary resolution.	887,201,279 (95.75%)	39,350,000 (4.25%)
10.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this ordinary resolution.	925,860,279 (100.00%)	0 (0.00%)
11.	To extend the authority grant to Directors pursuant to ordinary resolution No. 9 to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution No. 10.	891,898,279 (96.26%)	34,653,000 (3.74%)

Notes: Please refer to the notice of the AGM dated 31 March 2014 for the full version of the above resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 1,359,830,999 shares. No Shareholder was required under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) to abstain from voting on the resolutions at the AGM. In addition, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. Accordingly, there were a total of 1,359,830,999 shares, being all the shares which were in issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at 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.

Further information on the payment of final dividend for the year ended 31 December 2013

The payment of a final dividend of US0.2 cents per ordinary share (equivalent to HK1.6 cents per ordinary share) in respect of the year ended 31 December 2013 was approved by more than half of votes cast by the Shareholders at the AGM.

For determining the entitlement to the final dividend, the register of members of the Company will be closed from Friday, 16 May 2014 to Tuesday, 20 May 2014, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 15 May 2014. The payment of final dividend will be made and despatched on or about Thursday, 29 May 2014.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 9 May 2014

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zongjian Cai and Mr. Yuan Chi; two non-executive Directors, namely, Mr. Xiaojun Li and Mr. Kee Lock Chua; and three independent non-executive Directors, namely, Dr. Horn Kee Leong, Mr. Dajian Yu and Ms. Zhao Lu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market website at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted on the website of the Company at <http://www.igg.com>.