

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2021

Reference is made to the notice of the annual general meeting (the “AGM”) of IGG Inc (the “Company”) dated 2 April 2021 (the “AGM Notice”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the 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 10:30 a.m. at 24/F, Admiralty Centre Tower I, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 6 May 2021.

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 2020.	688,740,329 (98.03%)	13,844,010 (1.97%)
2.	To re-elect Mr. Yuan Xu as an executive Director.	691,474,471 (98.42%)	11,109,868 (1.58%)
3.	To re-elect Mr. Yuan Chi as a non-executive Director.	690,256,226 (98.25%)	12,328,113 (1.75%)
4.	To re-elect Mr. Dajian Yu as an independent non-executive Director.	695,888,756 (99.05%)	6,695,583 (0.95%)
5.	To authorise the Board to fix the remunerations of the Directors.	702,547,919 (99.99%)	36,420 (0.01%)
6.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	698,112,141 (99.36%)	4,472,198 (0.64%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	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.	484,690,058 (68.99%)	217,894,281 (31.01%)
8.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this ordinary resolution.	701,588,329 (99.86%)	996,010 (0.14%)
9.	To extend the authority grant to the Directors pursuant to ordinary resolution No. 7 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution No. 8.	489,971,936 (69.74%)	212,612,403 (30.26%)

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 above resolutions at the AGM, resolutions No. (1) to (9) as set out in the AGM Notice were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company comprised 1,193,922,599 Shares. There were no Shares entitling the shareholders of the Company (the “Shareholders”) to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “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. Accordingly, there were a total of 1,193,922,599 Shares, being all the Shares which were 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.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 6 May 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.