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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of IGG Inc (the “**Company**”) will 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. for the following purpose.

ORDINARY RESOLUTION

1. To consider and, if thought fit, pass with or without amendments, the following resolution, each being inter-conditional with each other, as an ordinary resolution of the Company:–

“THAT

- (a) the grant of specific mandate (the “**Specific Mandate**”) to the directors of the Company regarding the issue and allotment of an aggregate of up to 71,635,355 new shares of the Company (the “**Performance-based Awarded Shares**”) under the performance-based share award scheme of the Company adopted by the board of directors of the Company on 21 May 2021 (the “**Scheme**”) (out of which an aggregate number of up to 69,486,293 Performance-based Awarded Shares to the Connected Grantees (as defined in the circular of the Company dated 28 June 2021) and an aggregate number of up to 2,149,062 Performance-based Awarded Shares to the Non-connected Grantees (as defined in the circular of the Company dated 28 June 2021) and the transactions contemplated thereunder, be and are hereby approved and confirmed;
- (b) the grant of up to 38,444,306 Performance-based Awarded Shares pursuant to the Scheme to Mr. Zongjian Cai be and is hereby approved and confirmed;
- (c) the grant of up to 7,163,535 Performance-based Awarded Shares pursuant to the Scheme to Mr. Yuan Xu be and is hereby approved and confirmed;
- (d) the grant of up to 6,447,181 Performance-based Awarded Shares pursuant to the Scheme to Mr. Hong Zhang be and is hereby approved and confirmed;

- (e) the grant of up to 5,253,259 Performance-based Awarded Shares pursuant to the Scheme to Ms. Jessie Shen be and is hereby approved and confirmed;
- (f) the grant of up to 2,865,414 Performance-based Awarded Shares pursuant to the Scheme to Mr. Feng Chen be and is hereby approved and confirmed;
- (g) the grant of up to 7,163,536 Performance-based Awarded Shares pursuant to the Scheme to Ms. Meijia Chen be and is hereby approved and confirmed;
- (h) the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Hanling Fang be and is hereby approved and confirmed;
- (i) the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Shuo Wang be and is hereby approved and confirmed;
- (j) the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Chengfeng Luo be and is hereby approved and confirmed;
- (k) the grant of an aggregate of up to 2,149,062 Performance-based Awarded Shares pursuant to the Scheme to three Non-connected Grantees who are key personnel of certain divisions of the Group, not being connected persons of the Company, be and is hereby approved and confirmed; and
- (l) any one or more director(s) of the Company (excluding the Connected Grantees) be and is/are hereby authorised to do all such acts and things, to sign and execute all such documents (and to affix the common seal of the Company thereon, if necessary) as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the issue and allotment of the Performance-based Awarded Shares under the Specific Mandate and the transactions contemplated thereunder.”

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

Hong Kong, 28 June 2021

As at the date of this notice, 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.

Registered office:

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Singapore 117372

Principal place of business in Hong Kong:

40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Notes:

1. For details of the resolution to be approved in this EGM, please refer to the circular.
2. The register of members of the Company will be closed from Thursday, 15 July 2021 to Tuesday, 20 July 2021 (both days inclusive), during which period no transfer of shares of the Company (the “Shares”) will be effected. In order to determine the entitlement to attend and vote at the EGM, all share certificates with completed transfer forms, either overleaf or separately, must be lodged with the Company's Hong Kong branch share registrar and transfer office, 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 Wednesday, 14 July 2021.
3. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such member is the holder of two or more Shares) to attend and to vote instead of them. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and vote in person. In such event, his form of proxy will be deemed to have been revoked.
4. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.