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IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 JULY 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of IGG Inc (the “**Company**”) both dated 28 June 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 20 July 2021.

The poll result of the Resolution is as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) To approve and confirm the grant of the Specific Mandate to the Directors regarding the issue and allotment of an aggregate of up to 71,635,355 Performance-based Awarded Shares under the Scheme (out of which an aggregate number of up to 69,486,293 Performance-based Awarded Shares to the Connected Grantees and an aggregate number of up to 2,149,062 Performance-based Awarded Shares to the Non-connected Grantees) and the transactions contemplated thereunder;</p> <p>(b) to approve and confirm the grant of up to 38,444,306 Performance-based Awarded Shares pursuant to the Scheme to Mr. Zongjian Cai;</p> <p>(c) to approve and confirm the grant of up to 7,163,535 Performance-based Awarded Shares pursuant to the Scheme to Mr. Yuan Xu;</p>	427,607,352 (99.01%)	4,266,890 (0.99%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
	<p>(d) to approve and confirm the grant of up to 6,447,181 Performance-based Awarded Shares pursuant to the Scheme to Mr. Hong Zhang;</p> <p>(e) to approve and confirm the grant of up to 5,253,259 Performance-based Awarded Shares pursuant to the Scheme to Ms. Jessie Shen;</p> <p>(f) to approve and confirm the grant of up to 2,865,414 Performance-based Awarded Shares pursuant to the Scheme to Mr. Feng Chen;</p> <p>(g) to approve and confirm the grant of up to 7,163,536 Performance-based Awarded Shares pursuant to the Scheme to Ms. Meijia Chen;</p> <p>(h) to approve and confirm the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Hanling Fang;</p> <p>(i) to approve and confirm the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Shuo Wang;</p> <p>(j) to approve and confirm the grant of up to 716,354 Performance-based Awarded Shares pursuant to the Scheme to Mr. Chengfeng Luo;</p> <p>(k) to approve and confirm the grant of an aggregate of up to 2,149,062 Performance-based Awarded Shares pursuant to the Scheme to three Non-connected Grantees; and</p> <p>(l) any one or more Director(s) (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.</p>		

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,193,987,599 Shares. As stated in the Circular, the Grantees and their Associates were required to abstain, and have abstained, from voting on the Resolution. As at the date of the EGM, (i) the Connected Grantees (including the Concert Party Group) and their Associates were collectively interested in 297,789,771 Shares, representing approximately 24.94% of the total issued share capital of the Company; and (ii) the Non-connected Grantees and their Associates were collectively interested in 375,382 Shares, representing approximately 0.03% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the holders of the Shares to attend and vote on the Resolution at the EGM was 895,822,446 Shares, representing approximately 75.03% of the total issued share capital of the Company.

Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM and there were no Shares entitling the holders of the Shares to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 20 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.