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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

CHANGE OF DATE AND VENUE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice**”) of IGG Inc (the “**Company**”), both dated 3 April 2020, in respect of the annual general meeting of the Company which was originally scheduled to be held at Novotel Singapore on Stevens, 28 Stevens Road, Singapore 257878 on Wednesday, 6 May 2020 at 10:30 a.m. (the “**AGM**”); and (ii) the announcement dated 13 April 2020 in respect of, among other things, the postponement of the AGM. Capitalized terms used herein have the same respective meanings as defined in the Circular unless otherwise specified.

CHANGE OF DATE AND VENUE OF THE AGM

The Board would like to announce that the AGM has been changed to be held on Tuesday, 30 June 2020 at 10:30 a.m. (the “**Postponed AGM**”) and the venue of the Postponed AGM (the “**Venue**”) will be changed to 24/F, Admiralty Centre Tower I, 18 Harcourt Road, Admiralty, Hong Kong.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the closure period of the register of members of the Company will be changed to Tuesday, 23 June 2020 to Tuesday, 30 June 2020, both days inclusive, during which period no transfer of Shares will be effected. In order to determine the entitlement to attend and vote at the Postponed AGM, 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 Monday, 22 June 2020.

PROXY FORM

All resolutions as set out in the Notice will remain unchanged for the Postponed AGM. The form of proxy for the AGM, which have been despatched to the Shareholders on 3 April 2020 (the “**Proxy Form**”) together with the Circular and the Notice, will remain valid for the Postponed AGM.

Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investors 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 Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to re-submit the Proxy Form.

Save for the date and Venue of the Postponed AGM and the above-mentioned changes, all other information set out in the Circular, the Notice and the Proxy Form shall remain unchanged.

PRECAUTIONARY MEASURES FOR THE POSTPONED AGM

The health of Shareholders and staff is of paramount importance to the Company. In view of the ongoing novel coronavirus (COVID-19) pandemic, the Company will implement the following precautionary measures at the Postponed AGM to safeguard the health and safety of Shareholders who might be attending the Postponed AGM in person.

Limiting attendance in person at the Venue

Pursuant to section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 (the “**Regulation**”) which came into effect on 8 May 2020, group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate rooms or partitioned areas of not more than 50 persons each.

To comply with the Regulation, the Company will limit attendance in person at the Venue to 50 persons (including Shareholders and supporting staff for the Postponed AGM). Shareholders exceeding an estimated number of 40 cannot be accommodated. This arrangement takes into consideration the current condition of COVID-19 pandemic and the requirement to keep an appropriate social distance for the health and safety of Shareholders.

Voting by proxy in advance of the Postponed AGM

For the health and safety of Shareholders, Shareholders are strongly encouraged to exercise their rights to vote at the Postponed AGM by appointing the Chairman of the Postponed AGM as their proxy instead of attending the Postponed AGM in person. Shareholders who have already

submitted a proxy form appointing a person other than the Chairman of the Postponed AGM may now wish to appoint the Chairman of the Postponed AGM as their proxy, to ensure their votes are cast. Shareholders are reminded that physical attendance is not necessary for the purpose of exercising Shareholders' voting rights.

Precautionary measures at the Venue

To safeguard the health and safety of Shareholders who might be attending the Postponed AGM in person, the Company will also implement the following measures at the Venue:

- (1) Compulsory temperature checks will be carried out on every person at the main entrance of the Venue. Any person with a body temperature of above 37.4 degree celsius or is exhibiting flu-like symptoms may be denied entry into the Venue and be requested to leave the Venue.
- (2) Every attendee will be required to wear a surgical face mask throughout the Postponed AGM and sit at an appropriate social distance from other attendees. Please note that no masks will be provided at the Venue and attendees should prepare their own masks.
- (3) Any person who has travelled outside Hong Kong within 14 days immediately before the Postponed AGM ("**Recent Travel History**"), and is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with Recent Travel History, shall not attend the Postponed AGM.
- (4) Any person who declines any of the above-mentioned measures will be denied entry into the Venue.
- (5) No refreshments or drinks will be served, and no gifts will be distributed.

To the extent permitted under the laws of Hong Kong, the Company reserves the right to deny any person's entry into the Venue or require any person to leave the Venue in order to ensure the safety of the attendees at the Postponed AGM.

By order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 29 May 2020

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.