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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 799)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2020

References are made to (i) the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of IGG Inc (the “**Company**”) both dated 3 April 2020; (ii) the announcements of the Company dated 13 April 2020 and 29 May 2020 in relation to the postponement of the AGM; and (iii) the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 8 June 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular and the EGM Circular.

The Board is pleased to announce that the resolutions as set out in the AGM Notice and EGM Notice were duly passed by way of poll at the AGM and the EGM, both held at 24/F, Admiralty Centre Tower I, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 30 June 2020.

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

As at the date of the AGM and the EGM, the issued share capital of the Company comprised 1,235,916,299 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM (the “**AGM Resolutions**”) as set out in the AGM Notice and the special resolution proposed at the EGM (the “**EGM Resolution**”) as set out in the EGM Notice.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the AGM Resolutions at the AGM and the EGM Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting on the AGM Resolutions at the AGM and the EGM Resolution at the EGM in light of the requirements under the Listing Rules.

POLL RESULTS OF AGM

There was a total of 1,235,916,299 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the AGM Resolutions.

The poll results of the AGM 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 2019.	623,802,376 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zongjian Cai as an executive Director.	568,395,688 (89.73%)	65,072,743 (10.27%)
3.	To re-elect Dr. Horn Kee Leong as an independent non-executive Director.	576,116,982 (90.95%)	57,351,449 (9.05%)
4.	To re-elect Ms. Zhao Lu as an independent non-executive Director.	628,174,805 (99.16%)	5,293,626 (0.84%)
5.	To authorise the Board to fix the remunerations of the Directors.	632,660,021 (99.89%)	723,410 (0.11%)
6.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	633,468,431 (100.00%)	0 (0.00%)
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.	478,102,230 (75.48%)	155,281,201 (24.52%)
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.	633,383,431 (100.00%)	0 (0.00%)
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.	483,250,855 (76.29%)	150,217,576 (23.71%)

Note: Please refer to the AGM Notice for the full version of the above resolutions.

As more than half of the votes were cast 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.

POLL RESULTS OF EGM

There was a total of 1,235,916,299 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the EGM Resolution.

The poll results of the EGM Resolution are as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the proposed amendments to the current memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company.	575,649,210 (89.81%)	65,324,114 (10.19%)

Note: Please refer to the EGM Circular for the full version of the above resolution.

As more than three-fourths of the votes were cast in favour of the EGM Resolution, the EGM Resolution was duly passed as a special resolution at the EGM.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 30 June 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.