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IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8002)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of IGG Inc (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 9 March 2015 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 2 February 2015

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Zongjian Cai and Mr. Yuan Chi; two non-executive directors, namely, Mr. Xiaojun Li and Mr. Kee Lock Chua; and three independent non-executive directors, namely, Dr. Horn Kee Leong, Mr. Dajian Yu and Ms. Zhao Lu.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market website at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted on the website of the Company at <http://www.igg.com>.