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# **IGG INC**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8002)

# PROPOSED TRANSFER OF LISTING FROM THE GROWTH ENTERPRISE MARKET TO THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

# PROPOSED TRANSFER OF LISTING

This announcement is made pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions.

# **Background**

The Board is pleased to announce that on 9 March 2015, it has approved, among other things, the proposed Transfer of Listing of its Shares from GEM to the Main Board pursuant to Chapter 9A of the Main Board Listing Rules.

### Reasons for the Transfer of Listing

The issued Shares have been listed and traded on GEM since 18 October 2013. The Company is an investment holding company and the Group is a rapidly growing developer and publisher of mobile online games with a global presence and international customer base. The Group has its headquarters in Singapore with regional offices in the United States, China, Canada, Japan, Korea, Thailand and the Philippines, and customers from over 200 countries and regions around the world. As at the date of this announcement, the Board has no intention to change the nature of business of the Group.

The Board believes that the Transfer of Listing will enhance the profile and public recognition of the Company as well as increase the trading liquidity of the Shares. The Board is also of the view that the Transfer of Listing will be beneficial to the future growth and business development of the Group as well as its financing flexibility.

### Conditions for the proposed Transfer of Listing

The proposed Transfer of Listing is subject to, among other things, the following conditions:

- (i) the Company's fulfillment of all the applicable listing requirements on the Main Board as stipulated in the Main Board Listing Rules;
- (ii) the granting of the approval by the Listing Committee for the listing of and permission to deal in the Shares on the Main Board; and
- (iii) all other relevant consents required or in connection with the implementation of the proposed Transfer of Listing having been obtained, and fulfillment of all conditions which may be attached to such consents, if any.

Further announcement(s) will be made by the Company to keep Shareholders and potential investors informed of the progress of the proposed Transfer of Listing.

The Company would like to emphasize that (i) the Company has not submitted the application to the Stock Exchange for the proposed Transfer of Listing yet; and (ii) there is no assurance that the Company will be able to obtain the relevant approvals for the proposed Transfer of Listing from the Stock Exchange. Shareholders and potential investors should be aware that the Company may or may not proceed with the proposed Transfer of Listing. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

### **DEFINITIONS**

In this announcement, the following expressions have the respective meanings set out below unless the context requires otherwise:

"Board" the board of Directors

"Company" IGG Inc, an exempted company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed and traded on GEM (Stock code:

8002)

"Directors" director(s) of the Company

"GEM" the Growth Enterprise Market of the Stock Exchange

"GEM Listing Rules" the Rules Governing the Listing of Securities on the

GEM, as amended from time to time

"Group" the Company and its subsidiaries from time to time

"Inside Information Provisions"

the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of

Hong Kong)

"Main Board Listing Rules"

the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time

"Main Board" the stock market operated by the Stock Exchange prior

to the establishment of GEM (excluding the options market) which stock market continues to be operated by the Stock Exchange in parallel with GEM. For the avoidance of doubt, the Main Board excludes GEM

"Share" ordinary share(s) of US\$0.000025 each in the share

capital of the Company

"Shareholder(s)" holder(s) of the Share(s)

"Stock Exchange" The Stock Exchange of Hong Kong Limited

"Transfer of Listing" the transfer of listing of the Shares from GEM to the

Main Board pursuant to Chapter 9A of the Listing Rules

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 9 March 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 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, 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.