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IGG INC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8002)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 MAY 2015

At the annual general meeting (the “AGM”) of IGG Inc (the “Company”) held on Tuesday, 5 May 2015, the voting of all the proposed resolutions as set out in the notice of the AGM of the Company dated 31 March 2015 had been taken by poll.

All the proposed resolutions were approved by shareholders (the “Shareholders”) of the Company. The poll results in respect of the 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 auditors of the Company for the year ended 31 December 2014.	665,586,566 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Kee Lock Chua as a non-executive director of the Company (“ Director ”).	665,365,316 (99.97%)	221,250 (0.03%)
3.	To re-elect Dr. Horn Kee Leong as an independent non-executive Director.	665,461,316 (99.98%)	125,250 (0.02%)
4.	To re-elect Ms. Zhao Lu as an independent non-executive Director.	665,465,316 (99.98%)	121,250 (0.02%)
5.	To authorise the board of Directors of the Company (“ Board ”) to fix the remunerations of the Directors.	665,586,566 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix their remuneration.	665,490,566 (99.99%)	96,000 (0.01%)
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	657,332,319 (98.76%)	8,254,247 (1.24%)
8.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	665,586,566 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted under resolution no. 7 above by adding the shares repurchased pursuant to the general mandate granted by resolution no. 8 above.	657,453,569 (98.78%)	8,132,997 (1.22%)
10.	To approve and adopt the rules of Tapcash Subsidiary Share Option Scheme (as defined in the circular of the Company dated 31 March 2015) and to authorize the directors of Tap Media Technology Inc. to grant options and to allot, issue shares pursuant to the exercise of any options granted thereunder and to take all such steps as they may consider necessary or expedient to implement Tapcash Subsidiary Share Option Scheme.	660,318,548 (99.21%)	5,268,018 (0.79%)

Notes: Please refer to the notice of the AGM dated 31 March 2015 for the full version of the above resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 1,391,696,265 shares. No Shareholder was required under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) to abstain from voting on the resolutions at the AGM under the GEM Listing Rules. In addition, there were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. Accordingly, there were a total of 1,391,696,265 shares, being all the shares which were in issue and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

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

By Order of the Board
IGG INC
Zongjian Cai
Chairman

Hong Kong, 5 May 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 GEM Listing Rules 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>.