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iDreamSky Technology Holdings Limited **创梦天地科技控股有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1119)

CHANGE IN JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of iDreamSky Technology Holdings Limited (the “**Company**”, together with its subsidiaries and PRC consolidated affiliated entities, the “**Group**”) hereby announces that Mr. Zhang Heng (“**Mr. Zhang**”) has resigned as the Company’s joint company secretary (the “**Joint Company Secretary**”) with effect from 30 November 2020 due to the job reassignment within the Group.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Ms. Tang Xu (“**Ms. Tang**”) has been appointed as the Joint Company Secretary with effect from 30 November 2020.

The biographical details of Ms. Tang are set out below:

Ms. Tang, aged 38, is the Affiliated Person (聯席成員) of The Hong Kong Institute of Chartered Secretaries. Ms. Tang has obtained Legal Professional Qualification Certificate (法律職業資格證書) issued by the Ministry of Justice of the People’s Republic of China in March 2011 and a certificate related to the qualification of board secretary issued by Shenzhen Stock Exchange in September 2017.

Ms. Tang has over ten years of work experience in legal, security and company secretarial areas. Ms. Tang has joined the Company since April 2015. From April 2015 to October 2017, Ms. Tang acted as legal manager in the legal department of the Company, responsible for the legal and compliance work as well as the work relating to capital market risk management. Since October 2017 up to now, Ms. Tang has been acting as a securities affairs representative (證券事務代表) and assisting Mr. Zhang, with his company secretarial and regulatory and compliance work.

Prior to joining the Company, Ms. Tang worked in the securities affairs department of Shenzhen Gongjin Electronics Co., Ltd. (a company listed on the Shanghai Stock Exchange (stock code: 603118)) from December 2010 to April 2015. She was responsible for information disclosure, governance of the general meetings, meetings of board of directors and board of supervisors, investor relations and other securities affairs related work. She also participated in significant capital projects such as corporate financing, reforming and restructuring, equity incentives and initial public offering.

Ms. Tang obtained a bachelor's degree in laws in July 2004 and a master's degree in civil and commercial law in July 2007 from Jilin University of the People's Republic of China.

Given Ms. Tang's education background and extensive knowledge and experience in corporate business management and project coordination, her appointment as a Joint Company Secretary allows her to work closely with the Board and to efficiently handle relevant corporate secretarial matters, including information disclosure, governance of the general meetings and meetings of board, horizontal and vertical internal corporate communications and daily record-keeping as well as office procedures and systems on filing, reporting and communications.

Ms. Tang will have access to the relevant training and support that would enhance her understanding of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") and the duties of a company secretary of an issuer listed on the Stock Exchange. In addition, Ms. Tang will comply with the annual professional training requirement under Rule 3.29 of the Listing Rules and will enhance her knowledge of the Listing Rules from the date of her appointment.

Ms. Leung Suet Lun (“**Ms. Leung**”), the other Joint Company Secretary of the Company, will assist Ms. Tang in performing her duties as the Joint Company Secretary of the Company. Ms. Leung has been one of the Joint Company Secretaries since 2 May 2018 and is a member of the Hong Kong Institute of Certified Public Accountants and a solicitor of Hong Kong. She is therefore in compliance with provisions pertaining to company secretary under Rule 3.28 and Rule 8.17 of the Listing Rules. In accordance with Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules, which stipulates that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary of a listed issuer.

The biographical details of Ms. Leung are as follows:

Ms. Leung is a senior manager of the listing services department of TMF Hong Kong Limited, an external professional services provider. She has over 12 years of professional experience in legal, company secretarial and tax consulting fields. Ms. Leung currently serves as the joint company secretary of (i) China Traditional Chinese Medicine Holdings Co. Limited (stock code: 0570); (ii) Poly Culture Group Corporation Limited (stock code: 3636) and (iii) Tsaker Chemical Group Limited (stock code: 1986); and the sole company secretary of (iv) CR Construction Group Holdings Limited (stock code: 1582); (v) Homeland Interactive Technology Ltd. (stock code: 3798); (vi) TANSH Global Food Group Co., Ltd (stock code: 3666) and (vii) Wisdom Education International Holdings Company Limited (stock code: 6068), all of which are companies whose shares are listed on the Stock Exchange.

She obtained a bachelor’s degree in social sciences and a bachelor’s degree of laws from the University of Hong Kong.

Ms. Tang does not currently hold the qualifications of company secretary stipulated under Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with Rule 3.28 and Rule 8.17 of the Listing Rules in connection with the appointment of Ms. Tang as the Company’s Joint Company Secretary for a period of three years from the date of appointment stated above (the “**Waiver Period**”) on the condition that Ms. Tang will be assisted by Ms. Leung during the Waiver Period. The Waiver will be revoked immediately if and when Ms. Leung ceases to provide assistance to Ms. Tang, or there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the Waiver if the situation of the Company changes.

At the end of the Waiver Period, the Company will notify the Stock Exchange to re-visit the situation. The Company will further assess the qualifications and experience of Ms. Tang, and is expected to be able to demonstrate to the Stock Exchange's satisfaction that Ms. Tang has acquired the "relevant experience", as defined under Note 2 to Rule 3.28 of the Listing Rules, with the assistance of Ms. Leung and therefore will not require a further waiver.

The Board would like to take this opportunity to thank Mr. Zhang for his contributions to the Company during his term of office, and would also like to welcome Ms. Tang as she takes up her new appointment.

By order of the Board
iDreamSky Technology Holdings Limited
Chen Xiangyu
Chairman of the Board

Shenzhen, the PRC, 30 November 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Xiangyu as Chairman and Executive Director; Mr. Guan Song and Mr. Jeffrey Lyndon Ko as Executive Directors, Mr. Ma Xiaoyi, Mr. Zhang Han, Mr. Yao Xiaoguang and Mr. Chen Yu as Non-executive Directors, and Ms. Yu Bin, Mr. Li Xintian, Mr. Zhang Weining and Mr. Mao Rui as Independent Non-executive Directors.