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**Tian Ge Interactive Holdings Limited**  
**天鵠互動控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1980)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) hereby announces Mr. Chen Shi (“**Mr. Chen**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 30 August 2023.

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

Upon Mr. Chen’s resignation, Ms. Ng Sau Mei, the other Joint Company Secretary, who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure as the Joint Company Secretary.

By order of the Board  
**Tian Ge Interactive Holdings Limited**  
**Fu Zhengjun**  
*Chairman*

Hong Kong, 30 August 2023

*As of the date of this announcement, the executive directors of the Company are Mr. Fu Zhengjun and Mr. Mai Shi’en; the non-executive directors of the Company are Mr. Xiong Xiangdong and Ms. Cao Fei; and the independent non-executive directors of the Company are Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Chan Wing Yuen Hubert.*