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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 November 2019 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2019 and its publication.

By order of the Board  
**Tian Ge Interactive Holdings Limited**  
**Fu Zhengjun**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 November 2019

*As of the date of this notice, the executive directors of the Company are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive directors of the Company are Mr. Mao Chengyu and Ms. Cao Fei; and the independent non-executive directors of the Company are Ms. Yu Bin, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.*