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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 26 November 2020 in relation to the unaudited 2020 third quarter results (the “**Announcement**”). The board of directors of the Company (the “**Board**”) wishes to clarify that the first paragraph on page 13 of the Announcement shall be read as follows:

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the “**Model Code**”) set forth in Appendix 10 to the Listing Rules as a code of conduct of the Company for Directors’ securities transactions. Mr. Fu Zhengjun was in breach of Rule A.3 and B.8 of the Model Code in August 2020 for one transaction involving 1,000,000 shares of the Company due to an inadvertent mistake involving miscommunication with his trustee. Except for this one instance, the Directors have confirmed that they have complied with the required standard set out in the Model Code during the three months ended September 30, 2020.

Save for the above clarification, all other information in the Chinese and English versions of the Announcement remains unchanged.

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

Hong Kong, 27 November 2020

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. Xiong Xiangdong 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.