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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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 15 March 2021 in relation to the convening of a meeting of the board of directors (the “**Board**”) on Thursday, 25 March 2021 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results**”).

As additional time is required to finalise the 2020 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Tuesday, 30 March 2021.

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

Hong Kong, 24 March 2021

As of the date of this announcement, the executive Directors are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive Directors are Mr. Xiong Xiangdong and Ms. Cao Fei; and the independent non-executive Directors are Mr. Lam Yiu Por, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.