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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of iDreamSky Technology Holdings Limited (the “**Company**”) will be held at Earth Room, 16/F, Unit 3, Block A, Kexing Science Park, Nanshan District, Shenzhen, China on Wednesday, 16 February 2022 at 10:30 a.m. for the following purposes.

ORDINARY RESOLUTIONS

1. The Brilliant Seed Subscription Agreement

To consider and, if thought fit, pass, with or without modifications, the following resolution as an ordinary resolution:

“THAT:

- (A) the subscription agreement (the “**Brilliant Seed Subscription Agreement**”) dated 28 November 2021 entered into between the Company, Mr. Chen Xiangyu and Brilliant Seed Limited (“**Brilliant Seed**”) (a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for the purpose of identification) in relation to the subscription of 13,141,892 new shares of US\$0.0001 each (the “**Shares**”) in the capital of the Company (the “**Brilliant Seed Subscription Shares**”) by Brilliant Seed at the subscription price of HK\$5.92 per Brilliant Seed Subscription Share and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (B) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting approval for the listing of, and permission to deal with in, the Brilliant Seed Subscription Shares, the directors of the Company (the

“**Directors**”) or the Company Secretary be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Brilliant Seed Subscription Shares in accordance with the terms and conditions of the Brilliant Seed Subscription Agreement; and

- (C) any one of the executive Directors (except for Mr. Chen Xiangyu) or the Company Secretary be and is authorized for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Brilliant Seed Subscription Agreement and the transactions contemplated thereunder, including, without limitation, the allotment and issue of the Brilliant Seed Subscription Shares.”

2. The Tencent Subscription Agreement

To consider and, if thought fit, pass, with or without modifications, the following resolution as an ordinary resolution:

“**THAT:**

- (A) the subscription agreement (the “**Tencent Subscription Agreement**”) dated 28 November 2021 entered into between the Company and Tencent Mobility Limited (“**Tencent Mobility**”) (a copy of which has been produced to the EGM marked “B” and initialled by the chairman of the EGM for the purpose of identification) in relation to the subscription of 13,141,892 new Shares in the capital of the Company (the “**Tencent Subscription Shares**”) by Tencent Mobility at the subscription price of HK\$5.92 per Tencent Subscription Share and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (B) conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal with in, the Tencent Subscription Shares, the Directors or the Company Secretary be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Tencent Subscription Shares in accordance with the terms and conditions of the Tencent Subscription Agreement; and
- (C) any one of the executive Directors or the Company Secretary be and is authorized for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Tencent Subscription Agreement and the transactions contemplated thereunder, including, without limitation, the allotment and issue of the Tencent Subscription Shares.”

3. The Instant Sparkle Subscription Agreement

To consider and, if thought fit, pass, with or without modifications, the following resolution as an ordinary resolution:

“**THAT:**

- (A) the subscription agreement (the “**Instant Sparkle Subscription Agreement**”) dated 28 November 2021 entered into between the Company and Instant Sparkle Limited (“**Instant Sparkle**”) (a copy of which has been produced to the EGM marked “C” and initialled by the chairman of the EGM for the purpose of identification) in relation to the subscription of 6,570,946 new Shares in the capital of the Company (the “**Instant Sparkle Subscription Shares**”) by Instant Sparkle at the subscription price of HK\$5.92 per Instant Sparkle Subscription Share and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (B) conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal with in, the Instant Sparkle Subscription Shares, the Directors or the Company Secretary be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Instant Sparkle Subscription Shares in accordance with the terms and conditions of the Instant Sparkle Subscription Agreement; and
- (C) any one of the executive Directors or the Company Secretary be and is authorized for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Instant Sparkle Subscription Agreement and the transactions contemplated thereunder, including, without limitation, the allotment and issue of the Instant Sparkle Subscription Shares.”

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

Shenzhen, PRC, 20 January 2022

Notes:

1. Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend, speak and vote instead of him. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
3. To ascertain the shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 11 February 2022, to Wednesday, 16 February 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 10 February 2022.
4. Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.
5. As at the date of this notice, the Board of Directors 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.