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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 16, 2022

Reference is made to the circular (the “**Circular**”) of iDreamSky Technology Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated January 20, 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on February 16, 2022, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the EGM, the total number of issued shares of the Company was 1,387,475,615 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

As each of Brilliant Seed, Mr. Chen Xiangyu, Tencent Mobility, Mr. Lei Junwen and Instant Sparkle, being Shareholders of the Company, was interested in the Subscription, each of them was required to abstain from voting on the ordinary resolutions in relation to the Subscription Agreements and the transactions contemplated thereunder at the EGM. As at the date of the EGM, Brilliant Seed, Mr. Chen Xiangyu, Tencent Mobility, Mr. Lei Junwen and Instant Sparkle were beneficially interested in an aggregate of 516,017,890 Shares carrying voting rights and had abstained from voting on the ordinary resolutions in relation to the Subscription Agreements and the transactions contemplated thereunder. Save as disclosed above, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the EGM.

Total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the EGM was 871,457,725 Shares.

The EGM was chaired by Mr. Chen Xiangyu, a total of eight Directors were present. Mr. Ma Xiaoyi, Mr. Yao Xiaoguang and Mr. Chen Yu did not attend the EGM due to other business engagements. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	<p>Brilliant Seed Subscription Agreement</p> <p>“THAT:</p> <p>(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”) of the Company (the “Brilliant Seed Subscription Shares”) by Brilliant Seed at the subscription price of HK\$5.92 per share and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(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</p> <p>(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.”</p>	510,038,845 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	<p>Tencent Subscription Agreement</p> <p>“THAT:</p> <p>(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 of the Company (the “Tencent Subscription Shares”) by Tencent Mobility at the subscription price of HK\$5.92 per share and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(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</p> <p>(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.”</p>	510,034,045 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	<p>Instant Sparkle Subscription Agreement</p> <p>“THAT:</p> <p>(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 of the Company (the “Instant Sparkle Subscription Shares”) by Instant Sparkle at the subscription price of HK\$5.92 per share and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(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</p> <p>(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.”</p>	510,034,045 (100.000000%)	0 (0.000000%)

As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the EGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the EGM.

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

Shenzhen, the PRC, February 16, 2022

As at the date of this announcement, the Board of the Company 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.