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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)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of iDreamSky Technology Holdings Limited (the “**Company**”) announces that Ms. LEUNG Suet Lun (“**Ms. Leung**”) has tendered her resignations as the joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from March 30, 2022 due to other work arrangement.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board is pleased to further announces that Ms. NG Ka Man (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent in place of Ms. Leung with effect from March 30, 2022. Ms. TANG Xu (“**Ms. Tang**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Ms. Tang are set out below:

Ms. Tang is the Affiliated Person (聯席成員) of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). Ms. Tang has obtained Legal Professional Qualification Certificate (法律職業資格證書) issued by the Ministry of Justice of the People's Republic of China in March 2011 and a certificate related to the qualification of board secretary issued by Shenzhen Stock Exchange in September 2017.

Ms. Tang has over ten years of work experience in legal, security and company secretarial areas. Ms. Tang has joined the Company since April 2015. From April 2015 to October 2017, Ms. Tang acted as legal manager in the legal department of the Company, responsible for the legal and compliance work as well as the work relating to capital market risk management. From October 2017 to November 30, 2020, Ms. Tang acted as a securities affairs representative (證券事務代表) and carried out company secretarial and regulatory and compliance work. On November 30, 2020, Ms. Tang was appointed as the joint company secretary of the company, responsible for regulatory compliance and capital market related work of listed companies.

Prior to joining the Company, Ms. Tang worked in the securities affairs department of Shenzhen Gongjin Electronics Co., Ltd. (a company listed on the Shanghai Stock Exchange (stock code: 603118)) from December 2010 to April 2015. She was responsible for information disclosure, governance of the general meetings, meetings of board of directors and board of supervisors, investor relations and other securities affairs related work. She also participated in significant capital projects such as corporate financing, reforming and restructuring, equity incentives and initial public offering.

Ms. Tang obtained a bachelor's degree in laws in July 2004 and a master's degree in civil and commercial law in July 2007 from Jilin University of the People's Republic of China.

The biographical details of Ms. Ng are set out below:

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules on the Stock Exchange, for a period from March 30, 2022 to 24 November 2023 (the “**Remaining Waiver Period**”) in relation to Ms. Tang’s eligibility to act as the Joint Company Secretary on the conditions that (i) Ms. Tang must be assisted by Ms. Ng during the Remaining Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that, before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Ms. Tang, having had the benefit of Ms. Ng’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The waiver will be withdrawn or changed if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and welcome Ms. Ng on her new appointment.

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

Shenzhen, the PRC, March 30, 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.