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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the circular (the “**Circular**”) of iDreamSky Technology Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 8 June 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 30 June 2023, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,410,398,345 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. 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 AGM.

The AGM was presided over by Mr. Chen Xiangyu, the chairman of the Board. As at the date of the AGM, the Board comprises eleven Directors, all of them attended the AGM in person or by electronic means. The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the board of directors of the Company and the independent auditor's report of the Company for the year ended 31 December 2022.	682,608,148 (99.946309%)	366,698 (0.053691%)
2.	(a) (1) To re-elect Mr. Chen Xiangyu as an executive director of the Company.	680,193,509 (99.592761%)	2,781,337 (0.407239%)
	(2) To re-elect Mr. Zhang Han as a non-executive director of the Company.	680,162,709 (99.604994%)	2,697,337 (0.395006%)
	(3) To re-elect Mr. Li Xintian as an independent non-executive director of the Company.	682,142,446 (99.894913%)	717,600 (0.105087%)
	(4) To re-elect Mr. Mao Rui as an independent non-executive director of the Company.	682,974,846 (100.000000%)	0 (0.000000%)
	(b) To authorize the board of directors of the Company to fix the directors' remuneration.	682,744,766 (99.983118%)	115,280 (0.016882%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	682,974,846 (100.000000%)	0 (0.000000%)
4(A).	To grant a general mandate to the directors to allot, issue and/or deal with the Company's shares not exceeding 20% of the total number of issued shares of the Company.	668,766,744 (97.919674%)	14,208,102 (2.080326%)
4(B).	To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	682,974,846 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4(C).	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased by the Company.	668,821,988 (97.927763%)	14,152,858 (2.072237%)
5.	To consider and, if thought fit, approve the adoption of the new share option scheme.	669,967,914 (98.095547%)	13,006,932 (1.904453%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association.	682,974,846 (100.000000%)	0 (0.000000%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions numbered 1 to 5 at the AGM, the aforesaid resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As more than 75% of the valid votes were cast in favour of resolution numbered 6 at the AGM, the aforesaid resolution was duly passed by way of poll as a special resolution of the Company.

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

Shenzhen, PRC, 30 June 2023

As at the date of this announcement, the Board 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.