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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

(2) CHANGE OF NON-EXECUTIVE DIRECTORS

AND

(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of iDreamSky Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Yang Jialiang has been appointed as an executive Director and a member of the Remuneration and Appraisal Committee of the Board with effect from 30 August 2023.

Biographical information of Mr. Yang Jialiang includes the following:

Mr. Yang Jialiang, aged 41, currently holds the position as the chief human resources officer of the Company. He has extensive experience in human resources management and is fully responsible for the Company's human resources and administrative management. He has made outstanding contributions to the Company's organizational change and the introduction of outstanding talents. Prior to joining the Company, Mr. Yang Jialiang worked at Tencent Holdings Limited (“**Tencent**”, whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 0700), where he served as the recruitment manager for the Corporate Development Group and the consulting director successively from September 2013 to March 2022. From August 2010 to September 2013, he worked at Huawei Technologies Co., Ltd., where he served as the global high-end recruitment manager for its software department. Mr. Yang Jialiang obtained a Bachelor's degree of Arts in Journalism from Zhejiang University in 2005 and a Master's degree of Law in political science from Zhejiang University in 2007.

Mr. Yang Jialiang has entered into a Director service agreement with the Company for an initial term of three years. Mr. Yang Jialiang will hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company. His annual basic salary is RMB1,020,000, and other benefit packages including pension, social security costs and housing benefits shall be determined annually by the Board upon evaluation of Company’s operating conditions, current market conditions and with reference to the recommendation of the Remuneration and Appraisal Committee and the Company’s remuneration policy. The Company will disclose the specific implementation of the annual remuneration in its annual report each year.

Mr. Yang Jialiang owns 210,000 ordinary shares of the Company. Besides, he was granted 490,000 restricted shares units (“**RSU(s)**”) under the pre-IPO RSU scheme adopted by the Company on 18 May 2018, representing 490,000 ordinary shares of the Company, as well as 212,000 share options under the new share option scheme adopted by the Company on 30 June 2023 with exercise price of HK\$3.78, representing 212,000 ordinary shares of the Company, both of which were not yet vested. Therefore, Mr. Yang Jialiang is deemed to be interested in 912,000 relevant shares of the Company as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, Mr. Yang Jialiang did not hold any other directorships in the last three years in any other public companies the securities of which are listed in Hong Kong or overseas, and he does not have any relationship with any Directors or senior management or substantial shareholders or controlling shareholders of the Company. Also there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Yang Jialiang that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Yang Jialiang for joining the Board.

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board further announces that Mr. Ma Xiaoyi (“**Mr. Ma**”) has resigned as the non-executive Director and the member of the strategy committee of the Board (the “**Strategy Committee**”) due to personal work arrangement, and Mr. Chen Yu (“**Mr. Chen**”) and Mr. Yao Xiaoguang (“**Mr. Yao**”) have resigned as the non-executive Directors and the members of the Strategy Committee due to personal work arrangements after the expiration of their three-year term in the Non-executive Director Service Agreement, with effect from 30 August 2023.

Mr. Ma, Mr. Chen and Mr. Yao have all confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ma, Mr. Chen and Mr. Yao for their valuable efforts and contributions to the Company during their tenure of office.

The Board also announces Mr. Yang Ming has been appointed as a non-executive Director and a member of the Strategy Committee, with effect from 30 August 2023.

Biographical information of Mr. Yang Ming includes the following:

Mr. Yang Ming, aged 41, serves as the head of domestic game distribution line at Interactive Entertainment Group of Tencent. Since Mr. Yang Ming joined Tencent in 2006, he has been in responsible for several key businesses successively. He has led the game product “League of Legends” to rapidly grow to a nationwide e-sports game, and led the team of game product “Dungeon & Fighter” to win Tencent Major Business Breakthrough Award for several times. In addition to the position aforementioned, Mr. Yang Ming has been a non-executive director of China Ruyi Holdings Limited (whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 0136) since June 2023. Mr. Yang Ming holds a master’s degree in management from Wuhan University.

Mr. Yang Ming has entered into a Director service agreement with the Company for an initial term of three years. Mr. Yang Ming will hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. He is subject to retirement by rotation and re-election in accordance with the Listing Rules and the articles of association of the Company. The remuneration of Mr. Yang Ming will be determined by the Board with reference to the recommendation of the Remuneration and Appraisal Committee and the Company’s remuneration policy. Mr. Yang Ming shall not receive any Director’s fees, and he is not expected to receive any remuneration for holding his office as a Director.

Mr. Yang Ming does not have any interest in any shares or underlying shares of the Company within the meaning of the SFO.

Save as disclosed above, Mr. Yang Ming did not hold any other directorships in the last three years in any other public companies the securities of which are listed in Hong Kong or overseas, and he does not have any relationship with any Directors or senior management or substantial shareholders or controlling shareholders of the Company. Also there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Yang Ming that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Yang Ming for joining the Board.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 August 2023, the members of the Board and the memberships of the four Board committees of the Company are as follows:

Members of the Board

Executive Directors

CHEN Xiangyu (*Chairman of the Board and Chief Executive Officer*)

GUAN Song

Jeffrey Lyndon KO

YANG Jialiang

Non-executive Directors

ZHANG Han

YANG Ming

Independent Non-executive Directors

YU Bin

LI Xintian

ZHANG Weining

MAO Rui

Membership of the four Board committees

Directors	Board Committees			
	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
CHEN Xiangyu	C			C
GUAN Song	M			M
Jeffrey Lyndon KO	M		M	
YANG Jialiang			M	
ZHANG Han		M		
YANG Ming	M			
YU Bin		M	C	M
LI Xintian		M	M	M
ZHANG Weining	M	C	M	M
MAO Rui	M			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

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

Shenzhen, the PRC, 30 August 2023

As at the date of this announcement, the Board comprises Mr. Chen Xiangyu as chairman and executive Director; Mr. Guan Song, Mr. Jeffrey Lyndon Ko and Mr. Yang Jialiang as executive Directors, Mr. Zhang Han and Mr. Yang Ming as non-executive Directors, and Ms. Yu Bin, Mr. Li Xintian, Mr. Zhang Weining and Mr. Mao Rui as independent non-executive Directors.