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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

References are made to the announcements of iDreamSky Technology Holdings Limited (the “**Company**”) dated November 10, 2023 (the “**Announcements**”) in relation to (i) the proposed refreshment of Existing General Mandate; and (ii) the renewal of continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held on Thursday, December 28, 2023 for the purposes of, considering and approving (i) the proposed granting of the Refreshed General Mandate; and (ii) the Distribution Transactions contemplated under the 2024 Game Cooperation Framework Agreement and its proposed annual caps.

To ascertain the shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, December 21, 2023 to Thursday, December 28, 2023, 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 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, December 20, 2023.

A circular containing, among others, (i) details of the proposed refreshment of Existing General Mandate, and the renewal of the Game Cooperation Framework Agreement; (ii) the letter from the Independent Board Committee; (iii) the letter from the Independent Financial Adviser; and (iv) the notice of the EGM will be despatched to the Shareholders on or around December 11, 2023.

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

Shenzhen, the PRC, December 6, 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.*