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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 28 DECEMBER 2023**

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 11 December 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 EGM**

At the EGM held on 28 December 2023, 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 1,574,575,545 Shares.

As set out in the Circular, the Company has no controlling shareholder, therefore according to the Listing Rules, directors (excluding independent non-executive directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolution to approve the proposed Refreshed General Mandate. Therefore, Mr. Chen Xiangyu as executive director, the chairman of the Board and the chief executive officer of the Company, and Mr. Guan Song, Mr. Jeffrey Lyndon Ko and Mr. Yang Jialiang as executive directors of the Company, and their respective associates has abstained from voting on the resolution in relation to the proposed refreshment of the Existing General Mandate. As at the date of the EGM, (a) Mr. Chen Xiangyu held 26,720,800 Shares as the beneficial owner and 236,599,922 Shares through his wholly-owned company, Brilliant Seed Limited; (b) Mr. Guan Song held 14,978,000 Shares as the beneficial owner and 19,016,020 Shares through his wholly-owned company, Bubble Sky Limited; (c) Mr.

Jeffrey Lyndon Ko held 13,965,000 Shares through his wholly-owned company, Shipshape Holdings Limited; and (d) Mr. Yang Jialiang held 210,000 Shares as the beneficial owner. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution No. 1(A) and 1(B) proposed at the EGM was 1,263,085,803 Shares.

Given that Tencent has material interests in the 2024 Game Cooperation Framework Agreement, and as at the date of the EGM, Tencent holds 249,141,192 Shares through its wholly-owned subsidiary, Tencent Mobility Limited, representing approximately 15.82% of the issued share capital of the Company. Therefore, Tencent Mobility Limited has abstained from voting on the resolution in relation to the Distribution Transactions contemplated under the 2024 Game Cooperation Framework Agreement and its proposed Annual Caps. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution No. 2 proposed at the EGM was 1,325,434,353 Shares.

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.

The EGM was presided over by Mr. Chen Xiangyu, the chairman of the Board. As at the date of the EGM, the Board comprises ten directors, all of them attended the EGM 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 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(A).	To revoke the issue mandate and extension mandate granted to the directors of the Company at the annual general meeting of the Company held on 30 June 2023 (the "2022 AGM"), to grant a general mandate to the directors of the Company to allot, issue or otherwise deal with shares not exceeding 20% of the issued shares of the Company as at the date of passing of this resolution.	572,585,362 (94.772678%)	31,581,759 (5.227322%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1(B).	To extend the general mandate granted to the directors to issue shares of the Company, by ways of adding the number of shares equal to the number of shares repurchased by the Company pursuant to the repurchase mandate passed on the 2022 AGM.	572,585,362 (94.772678%)	31,581,759 (5.227322%)
2.	To consider and approve the distribution transactions contemplated under the Game Cooperation Framework Agreement (including the proposed annual caps) dated 10 November 2023 entered into between the Company and Shenzhen Tencent Computer Systems Company Limited (深圳市騰訊計算機系統有限公司), details of which are more particularly described in the circular of the Company dated 11 December 2023.	690,215,530 (100.000000%)	2 (0.000000%)

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

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

Shenzhen, PRC, 28 December 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.*