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Tian Ge Interactive Holdings Limited

天鵲互動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

**POSTPONEMENT OF ANNUAL GENERAL MEETING AND
CHANGE OF PERIODS OF CLOSURE OF REGISTER OF MEMBERS**

References are made to the announcement of annual results for the year ended December 31, 2023 of Tian Ge Interactive Holdings Limited (the “**Company**”) dated March 28, 2024 (the “**Announcement**”) and the annual report of the Company for the year ended December 31, 2023 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Annual Report.

POSTPONEMENT OF THE AGM

As disclosed in the Announcement and the Annual Report, the AGM was scheduled to be held on June 20, 2024. The Board hereby announces that as additional time is required to prepare for the AGM, the AGM will be postponed to June 28, 2024.

CHANGE OF PERIODS OF CLOSURE OF REGISTER OF MEMBERS

Due to the postponement of the AGM, the periods of closure of register of members for determining (i) the right of the Shareholders to attend and vote at the AGM and (ii) the entitlement of the Shareholders to receive the final dividend for the year ended December 31, 2023 will be changed accordingly.

Change of period of closure of register of members for determining the right of the Shareholders to attend and vote at the AGM

For the purpose of determining the right of the Shareholders to attend and vote at the AGM, the register of members of the Company originally scheduled to be closed from June 17, 2024 to June 20, 2024 (both days inclusive) will be changed to June 25, 2024 to June 28, 2024 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited of Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong not later than 4:30 p.m. on June 24, 2024 for registration.

Change of period of closure of register of members for determining the entitlement of the Shareholders to receive the final dividend

In order to determine the entitlement of the Shareholders to receive the final dividend for the year ended December 31, 2023, the register of members of the Company originally scheduled to be closed from June 27, 2024 to June 28, 2024 (both days inclusive) will be changed to July 8, 2024 to July 9, 2024 (both days inclusive), during which period no transfer of shares will be registered. All transfer documents accompanied by the relevant share certificates shall be lodged with the Company's share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited of Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Hong Kong not later than 4:30 p.m. on July 5, 2024 for registration.

For details of the time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the AGM to be sent by the Company in due course.

By order of the Board
Tian Ge Interactive Holdings Limited
Fu Zhengjun
Chairman

Hong Kong, June 4, 2024

As of the date of this announcement, the executive Directors are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive Directors are Mr. Xiong Xiangdong and Ms. Cao Fei; and the independent non-executive Directors are Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Chan Wing Yuen Hubert.