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Cash Dividend Announcement for Equity Issuer		
Issuer name	Tian Ge Interactive Holdings Limited	
Stock code	01980	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2023(Update)	
Announcement date	06 June 2024	
Status	Update to previous announcement	
Reason for the update / change	Update on date of shareholders' approval and information relating to Hong Kong share register	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.01 per share	
Date of shareholders' approval	28 June 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	04 July 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2024 16:30	
Book close period	From 08 July 2024 to 09 July 2024	
Record date	09 July 2024	
Payment date	12 July 2024	
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited	
	Suite 1601, 16/F	
	Central Tower	
	28 Queen's Road Central	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

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

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