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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting (the “**AGM**”) of the Company held on 28 June 2024.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated 6 June 2024 containing details of the resolutions tabled before the AGM for the Shareholders’ approval. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2023.	748,015,102 (99.6495%)	2,631,175 (0.3505%)
2.	To consider and approve the declaration of a final dividend of HK\$0.01 per share for the year ended 31 December 2023.	450,646,277 (60.0344%)	300,000,000 (39.9656%)
3.	To re-elect Mr. Mai Shi'en as an executive director of the Company.	750,223,333 (99.9437%)	422,944 (0.0563%)
4.	To re-elect Ms. Cao Fei as a non-executive director of the Company	750,254,277 (99.9478%)	392,000 (0.0522%)
5.	To re-elect Mr. Chan Wing Yuen Hubert as an independent non-executive director of the Company.	748,286,102 (99.6856%)	2,360,175 (0.3144%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
6.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	750,632,277 (99.9981%)	14,000 (0.0019%)
7.	To appoint Deloitte Touche Tohmatsu as independent auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	750,615,333 (99.9959%)	30,944 (0.0041%)
8.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or otherwise deal with additional securities (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares).	748,015,102 (99.6495%)	2,631,175 (0.3505%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company (excluding any treasury shares).	750,646,277 (100.0000%)	0 (0.0000%)
	(C) Conditional upon the passing of the ordinary resolutions number 8(A) and 8(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution number 8(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 8(B).	748,015,102 (99.6495%)	2,631,175 (0.3505%)
	(D)(a) To authorize the directors of the Company to give effect to and administer the 2024 share scheme of the Company (the “ 2024 Share Scheme ”) as contemplated and in accordance with the rules of 2024 Share Scheme.	748,015,102 (99.6495%)	2,631,175 (0.3505%)
	(D)(b) To approve a scheme mandate limit which shall not exceed 10% of the issued shares of the Company (excluding any treasury shares) under the 2024 Share Scheme.	748,015,102 (99.6495%)	2,631,175 (0.3505%)
	(D)(c) To approve a service provider sublimit which shall not exceed 1% of the issued shares of the Company (excluding any treasury shares) under the 2024 Share Scheme.	748,015,102 (99.6495%)	2,631,175 (0.3505%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
8.	(D)(d) To authorize the directors of the Company to allot, issue and deal with shares of the Company (newly issued or otherwise) and/or use any treasury shares as awards and to grant such awards to eligible participants as part of the 2024 Share Scheme.	748,015,102 (99.6495%)	2,631,175 (0.3505%)
	(D)(e) To approve a total of 63,113,000 issued but ungranted excess share awards under the Post-IPO RSU Scheme of the Company to be redesignated into and shall constitute part of the awards for the purpose of the 2024 Share Scheme.	748,015,102 (99.6495%)	2,631,175 (0.3505%)

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 1,233,237,162 Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM.

Mr. Mai Shi'en attended the AGM in person, and Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Chan Wing Yuen Hubert attended the AGM via electronic means/telecommunication facilities. Mr. Fu Zhengjun, Ms. Cao Fei and Mr. Xiong Xiangdong were unable to attend the AGM due to their other business commitments.

The Company's Hong Kong branch share registrar, Link Market Services (Hong Kong) Pty Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 June 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.