天鴿 tiange

Tian Ge Interactive Holdings Limited
天鴿互動控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1980)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Tian Ge Interactive Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of final dividend, if any.

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

Hong Kong, 18 March 2025

As of the date of this notice, the executive directors of the Company are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive director of the Company is Ms. Cao Fei; and the independent non-executive directors of the Company are Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Lam Yick Man.