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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 ANNUAL GENERAL MEETING HELD ON 11 JUNE 2025**

Reference is made to the circular (the “**Circular**”) of iDreamSky Technology Holdings Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”), dated 20 May 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM held on 11 June 2025, all proposed resolutions set out in the Notice were voted on by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,790,103,145 Shares, among which 23,390,000 were treasury Shares (including any treasury Shares held or deposited with CCASS), and the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,766,713,145 Shares. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. 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 AGM.

The AGM was presided over by Mr. Chen Xiangyu, the chairman of the Board. As at the date of the AGM, the Board comprises nine Directors, and all of them attended the AGM 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 AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
1.	To receive and consider the audited financial statements, the report of the board of directors of the Company and the independent auditor's report of the Company for the year ended 31 December 2024.		771,522,291 (100.000000%)	0 (0.000000%)
2.	(a)	(1) To re-elect Mr. Chen Xiangyu as an executive director of the Company.	769,182,347 (99.696711%)	2,339,944 (0.303289%)
		(2) To re-elect Ms. Yu Bin as an independent non-executive director of the Company.	769,213,947 (99.700807%)	2,308,344 (0.299193%)
		(3) To re-elect Mr. Li Xintian as an independent non-executive director of the Company.	771,522,291 (100.000000%)	0 (0.000000%)
		(4) To re-elect Mr. Mao Rui as an independent non-executive director of the Company.	771,522,291 (100.000000%)	0 (0.000000%)
	(b)	To authorize the board of directors of the Company to fix the directors' remuneration.	771,522,291 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		771,522,291 (100.000000%)	0 (0.000000%)
4(A).	To grant a general mandate to the directors to allot, issue and/or deal with (including the sell or transfer of any treasury shares) the Company's shares not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company.		746,422,838 (96.746762%)	25,099,453 (3.253238%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4(B).	To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	771,522,291 (100.000000%)	0 (0.000000%)
4(C).	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased by the Company.	746,422,838 (96.746762%)	25,099,453 (3.253238%)

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the AGM, all the above 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, 11 June 2025

*As at the date of this announcement, the Board comprises Mr. Chen Xiangyu as chairman and executive Director, Mr. Guan Song 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.*