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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Tian Ge Interactive Holdings Limited (the "**Company**") announces the following changes in the composition of the nomination committee of the Company (the "**Nomination Committee**") with effect from 29 August 2025:

(i) Mr. Fu Zhengjun, the chairman of the Board and an executive Director, ceased to be the chairman of the Nomination Committee;

(ii) Mr. Tse Ming Lun Alan, an independent non-executive Director and a current member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and

(iii) Ms. Cao Fei, a non-executive Director, has been appointed as a member of the Nomination Committee.

For biographical details of Mr. Tse Ming Lun Alan and Ms. Cao Fei, please refer to the Company's annual report for the year ended 31 December 2024, published on 29 April 2025. As at the date of this announcement, save as disclosed herein, there was no other change in such information.

After the aforesaid changes, the Nomination Committee comprises Mr. Tse Ming Lun Alan (Chairman), Mr. Wang Mingchun and Ms. Cao Fei.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code contained in Appendix C1 to the Listing Rules, which took effect on 1 July 2025. The Board believes that the implementation of these changes will help enhance the diversity of the Board, and by introducing members of different genders to the Nomination Committee, will bring new insights and innovation to the Nomination Committee, further enhancing the Company's overall level of corporate governance practices.

The Board would like to express its sincere gratitude to Mr. Fu Zhengjun for his contributions as the chairman of the Nomination Committee, and warmly welcome Ms. Cao Fei to her new role on the Nomination Committee.

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

Hong Kong, 29 August 2025

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