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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)

ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE AND APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to the announcements made by Sina Hong Kong Limited (the "**Offeror**") dated 21 January 2026 and 4 February 2026 respectively in relation to the Partial Offer (the "**Announcements**"). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of Tian Ge Interactive Holdings Limited (the "**Company**") would like to announce that an independent board committee (the "**Independent Board Committee**"), comprising all independent non-executive Directors, namely, Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Lam Yick Man, has been established to advise the independent shareholders of the Company (the "**Independent Shareholders**") in respect of the Partial Offer. Ms. Cao Fei, a non-executive Director, is also the chief financial officer of Weibo Corporation. Since Weibo Corporation and the Offeror are both controlled by Sina Corporation, she is therefore not considered independent to be a member of the Independent Board Committee and has declared her interest to the Board accordingly.

Red Sun Capital Limited, a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO, has been appointed as the independent financial adviser to advise the Independent Board Committee and the Independent Shareholders in connection with the Partial Offer and, in particular, as to whether the terms of the Partial Offer are fair and reasonable and as to the acceptance of the Partial Offer. Such appointment has been approved by the Independent Board Committee pursuant to Rule 2.1 of the Takeovers Code.

The letter of advice from the Independent Financial Adviser and the recommendation of the Independent Board Committee will be included in the response document relating to the Partial Offer.

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

Hong Kong, 11 February 2026

As at the date of this announcement, the executive Directors are Mr. Fu Zhengjun, Mr. Mai Shi'en and Mr. Zhao Weiwen; 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.