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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 30 JUNE 2026

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 5 June 2026. 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 30 June 2026, all proposed resolutions set out in the Notice were voted on by poll.

As at 25 June 2026 (Thursday) (i.e. the record date for the AGM), the total number of issued Shares of the Company was 2,064,405,665 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 2,041,015,665 Shares. The trustee under the share incentive scheme adopted by the Company on 18 May 2023, who, as at 25 June 2026 (Thursday) (i.e. the record date for the AGM), was holding 9,853,200 unvested Shares in aggregate with voting rights attached (representing approximately 0.48% of the number of the issued Shares (excluding treasury Shares)), has abstained from voting on any of the resolutions at the AGM. Save as disclosed above, there were no restrictions on Shareholders voting on any of the resolutions at the AGM. 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 and the independent auditor's report of the Company for the year ended 31 December 2025.	714,135,819 (100.000000%)	0 (0.000000%)
2.	(a) To consider and approve, each as a separate resolution, the following resolutions in relation to the re-election of the Directors:		
	(1) to re-elect Mr. Guan Song as an executive Director;	714,135,819 (100.000000%)	0 (0.000000%)
	(2) to re-elect Mr. Zhang Han as a non-executive Director; and	714,135,819 (100.000000%)	0 (0.000000%)
	(3) to re-elect Mr. Zhang Weining as an independent non-executive Director.	713,069,234 (99.850647%)	1,066,585 (0.149353%)
	(b) To authorize the Board to fix the Directors' remuneration.	714,135,819 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix its remuneration.	712,687,132 (99.797141%)	1,448,687 (0.202859%)
4(A).	To grant a general mandate to the Directors to allot, issue and/or deal with (including selling or transferring of any treasury Shares) the Company's Shares not exceeding 20% of the total number of issued Shares (excluding treasury Shares) of the Company.	711,620,547 (99.647788%)	2,515,272 (0.352212%)

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.	714,135,819 (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.	711,620,547 (99.647788%)	2,515,272 (0.352212%)

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
Mr. Chen Xiangyu
Chairman

Shenzhen, PRC, 30 June 2026

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.