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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 15 December 2020 (the “**Announcement**”) regarding, among other things, the entering into of the Share Transfer Agreement. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Share Transfer Agreement and other information is expected to be despatched to Shareholders on or before 7 January 2021.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular will be further postponed to on or before 29 January 2021.

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

Hong Kong, 7 January 2021

*As of the date of this announcement, the executive Directors are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive Directors are Mr. Xiong Xiangdong and Ms. Cao Fei; and the independent non-executive Directors are Ms. Yu Bin, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.*