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## Tian Ge Interactive Holdings Limited

天鵲互動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 18, 2021

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting (the “**EGM**”) of the Company held on March 18, 2021.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated February 26, 2021 containing details of the resolutions tabled before the EGM for the Shareholders’ approval. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolutions as set out in the Notice was taken by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	The entering into and performance of the share transfer agreement dated December 15, 2020 (the “ <b>Share Transfer Agreement</b> ”) and other agreements ancillary to the disposal of 64% equity interest of Jinhua Ruian Investment Management Company Limited (the “ <b>Disposal</b> ”), be and are hereby approved, confirmed and ratified.	374,161,737 (100%)	0 (0%)
2.	The Disposal be and is hereby approved, ratified and confirmed.	374,161,737 (100%)	0 (0%)
3.	Any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Share Transfer Agreement and the transactions contemplated thereunder.	374,161,737 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, there were 1,281,416,162 issued shares of the Company entitling the Shareholders to attend the EGM and vote for or against the resolutions tabled thereat. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and as stated in the Circular, Sina Hong Kong Limited and its associates (who, as far as the Directors were aware, are holding 300,000,000 Shares in aggregate, which represented approximately 23.41% of the issued share capital of the Company as at the date of the EGM) were required to abstain and had abstained from voting on the resolutions at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM was 981,416,162. Save as disclosed above, to the best knowledge, information and belief of the Board, no other Shareholder was to abstain from voting at the EGM under the Listing Rules.

There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the proposed resolutions at the EGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, March 18, 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 Mr. Lam Yiu Por, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.*