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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MAY 2022

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 6 May 2022.

Reference is made to the circular to the shareholders of the Company (the "**Circular**") and notice of the EGM (the "**Notice**") both dated 13 April 2022 containing details of the resolution 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 resolution as set out in the Notice was taken by way of poll. The poll results are as follows:

Ordinary Resolution			**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
			For	**Against**
1.	(a)	the entering into and performance of (i) the Termination Agreements dated 9 March 2022; (ii) the Equity Transfer Agreements dated 9 March 2022; and (iii) the New VIE Agreements dated 9 March 2022 in relation to the New Contractual Arrangements (details of the Termination Agreements, the Equity Transfer Agreements, the New VIE Agreements and the New Contractual Arrangements have been set out in the circular dated 13 April 2022), be and are hereby approved, confirmed and ratified;	429,734,905 (100%)	0 (0%)
	(b)	the New Contractual Arrangements be and is hereby approved, ratified and confirmed; and		
	(c)	any one director of the Company be and is hereby authorized 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 Termination Agreements, the Equity Transfer Agreements, New VIE Agreements and the New Contractual Arrangements contemplated thereunder.		

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

As at the date of the EGM, there were 1,267,914,162 issued shares of the Company entitling the Shareholders to attend the EGM and vote for or against the resolution tabled thereat. Pursuant to the Listing Rules and as stated in the Circular, Mr. Fu Zhengjun, Mr. Zhao Weiwen and Mr. Teng Tao and their respective associates (who, as far as the Directors were aware, are holding 335,999,000 Shares in aggregate, representing approximately 26.50% of the total issued share capital of the Company as of the date of the EGM) were required to abstain from voting on the resolution in respect of the New Contractual Arrangements 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 931,915,162. Save as disclosed above, to the best knowledge, information and brief 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 resolution 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 resolution at the EGM.

Other than Mr. Fu Zhengjun and Mr. Mai Shi'en who attended the EGM via electronic means, all other Directors were unable to attend the meeting due to COVID-19 pandemic.

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, 6 May 2022

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.