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Tian Ge Interactive Holdings Limited

天鵠互動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 16 August 2022 in relation to, among other things, the entering into of the Discretionary Account Agreement and the announcement of the Company dated 26 September 2022 in relation to the delay in despatch of Circular (collectively, the “**Announcements**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, further details of the Discretionary Account Agreement and other information is expected to be despatched to Shareholders on or before 28 October 2022.

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 28 November 2022.

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

Hong Kong, 28 October 2022

As of the date of this announcement, the executive directors of the Company are Mr. Fu Zhengjun and Mr. Mai Shi'en, the non-executive directors of the Company are Mr. Xiong Xiangdong and Ms. Cao Fei, and the independent non-executive directors of the Company are Mr. Tse Ming Lun Alan, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.