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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 17 JANUARY 2023**

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 17 January 2023.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated 28 December 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 the Discretionary Account Agreement dated 16 August 2022 and the transactions contemplated thereunder be and is hereby approved, ratified and confirmed; and (b) 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 Discretionary Account Agreement and the transactions contemplated thereunder.	818,498,623 (100%)	0 (0%)

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 1,242,159,162 issued shares of the Company entitling the Shareholders to attend the EGM and vote for or against the resolution tabled thereat. No Shareholder was required 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. Mai Shi'en, Mr. Chan Wing Yuen Hubert and Mr. Tse Ming Lun Alan attended the EGM, other Directors were unable to attend the meeting due to their other business commitments.

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, 17 January 2023

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. Tse Ming Lun Alan, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.