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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 ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2023**

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting (the “**AGM**”) of the Company held on 20 June 2023.

Reference is made to the circular to the shareholders of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated 28 April 2023 containing details of the resolutions tabled before the AGM for the Shareholders’ approval. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the proposed resolutions as set out in the Notice were 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.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	750,083,648 (99.999867%)	1,000 (0.000133%)
2.	To re-elect Mr. Fu Zhengjun as an executive director of the Company.	749,324,231 (99.898623%)	760,417 (0.101377%)
3.	To re-elect Mr. Mai Shi’en as an executive director of the Company.	749,352,231 (99.902355%)	732,417 (0.097645%)
4.	To re-elect Mr. Xiong Xiangdong as a non-executive director of the Company.	749,324,231 (99.898623%)	760,417 (0.101377%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
5.	To re-elect Mr. Tse Ming Lun Alan as an independent non-executive director of the Company.	750,083,648 (99.999867%)	1,000 (0.000133%)
6.	To re-elect Mr. Wang Mingchun as an independent non-executive director of the Company.	750,083,648 (99.999867%)	1,000 (0.000133%)
7.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	750,083,648 (99.999867%)	1,000 (0.000133%)
8.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.	749,744,231 (99.954616%)	340,417 (0.045384%)
9.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued shares of the Company.	745,476,000 (99.385583%)	4,608,648 (0.614417%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company.	750,083,648 (99.999867%)	1,000 (0.000133%)
	(C) Conditional upon the passing of the ordinary resolutions number 9(A) and 9(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution number 9(A) to issue securities by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution number 9(B).	745,476,000 (99.385583%)	4,608,648 (0.614417%)

Special Resolution		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
10.	To consider and approve the proposed amendments (the “ Proposed Amendments ”) to the existing fourth amended and restated memorandum of association and the existing sixth amended and restated articles of association of the Company currently in force (together, the “ Existing Memorandum and Articles of Association ”), approve and adopt the fifth amended and restated memorandum of association and the seventh amended and restated articles of association of the Company (incorporating the Proposed Amendments) (together, the “ New Memorandum and Articles of Association ”) as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association, and authorise any one director, secretary or registered office provider of the Company to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.	745,476,000 (99.385583%)	4,608,648 (0.614417%)

As more than 50% of the votes were cast in favour of each of the resolutions no.1 to 9(C), resolutions no.1 to 9(C) were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of resolution no. 10, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 1,242,159,162 Shares. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM.

Mr. Mai Shi'en, Mr. Xiong Xiangdong, Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Chan Wing Yuen Hubert attended the AGM.

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

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

Hong Kong, 20 June 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. Wang Mingchun and Mr. Chan Wing Yuen Hubert.