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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) hereby announces that with effect from 31 May 2024, the Hong Kong share registrar and transfer office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower
28 Queen’s Road Central
Hong Kong
Telephone: (852) 3707 2600
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited (the “**New Share Registrar**”) with effect from 31 May 2024. Share certificates of the Company uncollected on 30 May 2024 shall be collected from the Company’s New Share Registrar from 31 May 2024.

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

Hong Kong, 28 March 2024

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. Wang Mingchun and Mr. Chan Wing Yuen Hubert.