

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED ADOPTION OF THE 2024 SHARE SCHEME

This announcement is made by the board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) regarding the proposed adoption of the 2024 Share Scheme to replace the Post-IPO Share Option Scheme which is due to expire in June 2024 and the Post-IPO RSU Scheme.

The provisions of the 2024 Share Scheme will comply with the requirements of the new Chapter 17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which has taken effect since 1 January 2023.

The 2024 Share Scheme is set up for the purpose of, among others, recruiting, retaining and motivating employees of the Group by providing incentives or rewards to eligible participants who contribute to promoting the interests of the Group.

The proposed adoption of the 2024 Share Scheme is subject to the fulfillment of the following conditions:

- (a) the passing of ordinary resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) to (i) approve and adopt the 2024 Share Scheme; (ii) authorise the Board to grant options and awards under the 2024 Share Scheme; and (iii) authorise the Board to allot, issue or transfer shares to eligible participants pursuant to the exercise of any options or awards to be granted pursuant to the 2024 Share Scheme; and
- (b) the Listing Committee (as defined in the Listing Rules) of the Stock Exchange granting approval for the listing of, and the permission to deal in, any shares on the Stock Exchange which may be issued by the Company in respect of the options or awards granted under the 2024 Share Scheme.

An ordinary resolution will be proposed at the AGM to approve, among others, the proposed adoption of the 2024 Share Scheme.

A circular containing, among other things, information in relation to the proposed adoption of the 2024 Share Scheme together with a notice convening the AGM and the related proxy form will be sent to the Shareholders in due course.

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

Hong Kong, June 4, 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.