

*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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 15 December 2020 (the “**Announcement**”) regarding, among other things, the entering into of the Share Transfer Agreement and the announcement of the Company dated 29 January 2021 in relation to the delay dispatch of the Circular (as defined below). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the announcement of the Company dated 29 January 2021, a circular (the “**Circular**”) containing, among other things, further details of the Share Transfer Agreement and other information is expected to be despatched to Shareholders on or before 24 February 2021.

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 26 February 2021.

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

Hong Kong, 24 February 2021

*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. Lam Yiu Por, Mr. Yang Wenbin and Mr. Chan Wing Yuen Hubert.*