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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 9 March 2022 (the “**Announcement**”) regarding, among other things, the entering into of the the Termination Agreements, the Equity Transfer Agreements and the New VIE Agreements (the “**New Contractual Arrangements**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the New Contractual Arrangements and other information is expected to be despatched to Shareholders on or before 30 March 2022.

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 13 April 2022.

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

Hong Kong, 30 March 2022

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.