**Tian Ge Interactive Holdings Limited**
**天鴿互動控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1980)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

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 29 May 2026.

Reference is made to the circular to the shareholders of the Company (the "**Circular**") and notice of the AGM (the "**Notice**") both dated 30 April 2026 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 the auditor for the year ended 31 December 2025. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 2. | To consider and approve the declaration of a final dividend of HK$0.02 per share for the year ended 31 December 2025 out of the share premium account of the Company. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 3. | To re-elect Mr. Mai Shi'en as an executive director of the Company. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 4. | To re-elect Mr. Zhao Weiwen as an executive director of the Company. | 811,119,339 (99.98%) | 201,000 (0.02%) |

| Ordinary Resolutions | | Number of Votes Cast (approximate percentage of number of votes cast (%)) | |
|---|---|---|---|
| | | For | Against |
| 5. | To re-elect Ms. Cao Fei as a non-executive director of the Company. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 6. | To re-elect Mr. Wang Mingchun as an independent non-executive director of the Company. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 7. | To authorize the board of directors of the Company to fix the remuneration of the directors of the Company. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 8. | To appoint Rongcheng (Hong Kong) CPA Limited as auditor of the Company and authorize the board of directors of the Company to fix its remuneration. | 811,119,339 (99.98%) | 201,000 (0.02%) |
| 9. | (A) To grant a general mandate to the directors of the Company to allot, issue and/or otherwise deal with additional securities (including any sale or transfer of treasury shares out of the treasury) not exceeding 20% of the issued shares of the Company (excluding any treasury shares). | 811,119,339 (99.98%) | 201,000 (0.02%) |
| | (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 (excluding any treasury shares). | 811,119,339 (99.98%) | 201,000 (0.02%) |
| | (C) Conditional upon the passing of the ordinary resolutions numbered 9(A) and 9(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 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 numbered 9(B). | 811,119,339 (99.98%) | 201,000 (0.02%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions 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 1,109,390,162 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 attended the AGM in person, and Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Lam Yick Man attended the AGM via electronic means/telecommunication facilities. Mr. Fu Zhengjun, Mr. Zhao Weiwen and Ms. Cao Fei were unable to attend the AGM due to their other business commitments.

The Company's Hong Kong branch share registrar, Tricor 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, 29 May 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Fu Zhengjun, Mr. Mai Shi'en and Mr. Zhao Weiwen; the non-executive director of the Company is Ms. Cao Fei; and the independent non-executive directors of the Company are Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Lam Yick Man.*