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**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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
THE AGM HELD ON 28 JUNE 2024**

Reference is made to the announcement of Tian Ge Interactive Holdings Limited (the “**Company**”) dated 28 June 2024 regarding the poll results of the AGM held on 28 June 2024 (the “**Announcement**”). Unless otherwise specified, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

The Board hereby clarifies that the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM was 1,202,118,162 Shares. As at the date of the AGM, the Company held a total of 31,119,000 Shares which have been repurchased but not yet canceled, the holders of which were not entitled to vote on the proposed resolutions at the AGM.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Announcement and the contents of the Announcement remain correct and unchanged.

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

Hong Kong, 3 October 2024

*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. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Chan Wing Yuen Hubert.*