

Tian Ge Interactive Holdings Limited

天鴿互動控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code/股份代號: 1980)

NOTIFICATION LETTER 通知信函

24 September 2024

Dear Non-registered holder,

<u>Tian Ge Interactive Holdings Limited (the "Company")</u> - Notice of Publication of 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at http://www.tiange.com/enInvestor/ and the HKEXnews website at www.hkexnews.hk.

If you wish to receive notifications from the Company on the availability of Corporate Communications (Note) on the Company's website in the future, you may provide a valid email address to your intermediary through which your shares are held.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company's website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of Link Market Services (Hong Kong) Pty Limited, at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to https://linkmarketservices.com.

By order of the Board

Tian Ge Interactive Holdings Limited

Fu Zhengjun

Chairman

Note: Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a reply slip.

各位非登記持有人:

天鴿互動控股有限公司(「本公司」) - 二零二四年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版已上載於本公司網站 http://www.tiange.com/enInvestor/ 及香港交易所披露易網站 www.hkexnews.hk。

如 閣下日後希望收到本公司的公司通訊^(網註)已上載於本公司網站的通知,可以向 閣下託管股份的中介機構提供有效電郵地址。

我們鼓勵 閣下於本公司網站以電子形式瀏覽本公司的公司通訊。如 閣下日後希望收取公司通訊的印刷本,可以参考本公司網站內註 明的相關程序。本公司將盡快免費向 閣下寄上所要求的公司通訊的印刷本。

如 閣下對上述內容有任何疑問,請致電Link Market Services (Hong Kong) Pty Limited的電話熱線(852) 3707 2600,辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正,或電郵至hkenquiries@linkmarketservices.com。

承董事會命 天**鴿互動控股有限公司** *主席* **傳政軍**

2024年9月24日