



**Tian Ge Interactive Holdings Limited**  
**天鵲互動控股有限公司**  
(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)

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**NOTIFICATION LETTER 通知信函**

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28 May 2025

Dear Non-registered holder,

**Tian Ge Interactive Holdings Limited (the “Company”)**  
**– Notice of Publication of AGM Circular (“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](http://www.hkexnews.hk).

If you wish to receive notifications from the Company on the availability of Corporate Communications <sup>(Note)</sup> 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 MUFG Corporate Markets 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 [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.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.*

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各位非登記持有人：

**天鵲互動控股有限公司（「本公司」）**  
**- 股東週年大會通函（「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](http://www.hkexnews.hk)。

如閣下日後希望收到本公司的公司通訊 <sup>(附註)</sup> 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，可以參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MUFG Corporate Markets 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@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

承董事會命  
**天鵲互動控股有限公司**  
主席  
傅政軍

2025年5月28日