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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2015, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the payment of final dividend, if any.

By order of the Board  
**Tian Ge Interactive Holdings Limited**  
**Fu Zhengjun**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 March 2015

*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. Mao Chengyu and Mr. Herman Cheng-Chun, Yu; and the independent non-executive Directors are Ms. Yu Bin, Mr. Wu Chak Man and Mr. Chan Wing Yuen Hubert.*