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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)

CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Tian Ge Interactive Holdings Limited (the “**Company**”) announces that with effect from 1 October 2016, the registered office address of the Company in the Cayman Islands will be changed to Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands.

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

Hong Kong, 30 September 2016

As of the date of this announcement, the executive directors of the Company are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive directors of the Company are Mr. Mao Chengyu and Mr. Herman Cheng-Chun, Yu; and the independent non-executive directors of the Company are Ms. Yu Bin, Mr. Wu Chak Man and Mr. Chan Wing Yuen Hubert.