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Tian Ge Interactive Holdings Limited
天 鴿 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 Thursday, 29 March 2018 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 2017 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, 16 March 2018

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