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Tian Ge Interactive Holdings Limited

天鵠互動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1980)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE
2020 ANNUAL REPORT, 2021 ANNUAL REPORT, 2022 ANNUAL REPORT,
2023 ANNUAL REPORT AND 2024 ANNUAL REPORT**

References are made to (1) the annual report of Tian Ge Interactive Holdings Limited (the “**Company**”) for the year ended 31 December 2020 (the “**2020 Annual Report**”); (2) the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”); (3) the annual report of the Company for the year ended 31 December 2022 (the “**2022 Annual Report**”); (4) the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”); and (5) the annual report of the Company for the year ended 31 December 2024 (the “**2024 Annual Report**”, together with the 2020 Annual Report, 2021 Annual Report, 2022 Annual Report and 2023 Annual Report, collectively the “**Relevant Annual Reports**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Relevant Annual Reports.

The Board would like to provide supplemental information on the Relevant Annual Reports.

(1) SUPPLEMENTAL INFORMATION TO THE 2020 ANNUAL REPORT

In addition to the disclosures under the section headed “(a) Directors’ and chief executive’s emoluments” in note 41 to the consolidated financial statements as set out in the 2020 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company who is not a Director is set out below:

For the year ended 31 December 2020:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits <i>RMB'000</i>	Employer's contribution to a retirement benefit scheme <i>RMB'000</i>	Others <i>RMB'000</i>	Total <i>RMB'000</i>
Chief executive officer							
Mr. Zhao Weiwen (appointed with effect from 26 June 2020)	–	340	144	23	7	–	514*

* Including emoluments for services as an employee of the group entities before serving as the CEO of the Company.

(2) SUPPLEMENTAL INFORMATION TO THE 2021 ANNUAL REPORT

In addition to the disclosures under the section headed “(a) Directors’ and chief executive’s emoluments” in note 40 to the consolidated financial statements as set out in the 2021 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company who is not a Director is set out below:

For the year ended 31 December 2021:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits <i>RMB'000</i>	Employer's contribution to a retirement benefit scheme <i>RMB'000</i>	Others <i>RMB'000</i>	Total <i>RMB'000</i>
Chief executive officer							
Mr. Zhao Weiwen	–	465	135	35	30	–	665

For the year ended 31 December 2020:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee	Employer's contribution to a retirement benefit scheme	Others <i>RMB'000</i>	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>		
Chief executive officer							
Mr. Zhao Weiwen	–	340	144	23	7	–	514

(3) SUPPLEMENTAL INFORMATION TO THE 2022 ANNUAL REPORT

In addition to the disclosures under the section headed “(a) Directors’ and chief executive’s emoluments” in note 38 to the consolidated financial statements as set out in the 2022 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company who is not a Director is set out below:

For the year ended 31 December 2022:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits	Employer's contribution to a retirement benefit scheme	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>	
Chief executive officer						
Mr. Zhao Weiwen	—	476	380	36	44	936

For the year ended 31 December 2021:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits	Employer's contribution to a retirement benefit scheme	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>	
Chief executive officer						
Mr. Zhao Weiwen	—	465	135	35	30	665

(4) SUPPLEMENTAL INFORMATION TO THE 2023 ANNUAL REPORT

In addition to the disclosures under the section headed “(a) Directors’ and chief executive’s emoluments” in note 38 to the consolidated financial statements as set out in the 2023 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company who is not a Director is set out below:

For the year ended 31 December 2023:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits	Employer's contribution to a retirement benefit scheme	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>	
Chief executive officer						
Mr. Zhao Weiwen	—	665	—	35	44	744

For the year ended 31 December 2022:

Name	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits	Employer's contribution to a retirement benefit scheme	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>	
Chief executive officer						
Mr. Zhao Weiwen	—	476	380	36	44	936

(5) SUPPLEMENTAL INFORMATION TO THE 2024 ANNUAL REPORT

The disclosures under the section headed “(a) Directors’ and chief executive’s emoluments” in note 38 to the consolidated financial statements as set out in the 2024 Annual Report should be read as follows (with changes underlined):

The remuneration of every director and the chief executive is set out below:

For the year ended 31 December 2024:

Emoluments paid or receivable in respect of a person’s services as a director, whether of the Company or its subsidiary undertaking:						
Names	Fees <i>RMB’000</i>	Salary <i>RMB’000</i>	Discretionary bonuses <i>RMB’000</i>	Other social security costs, housing benefits and other employee benefits <i>RMB’000</i>	Employer’s contribution to a retirement benefit scheme <i>RMB’000</i>	Total <i>RMB’000</i>
Executive Directors						
Mr. Fu Zhengjun	–	2,051	1,678	89	26	3,844
Mr. Mai Shi’en	–	625	201	24	59	909
Non-executive Directors						
Ms. Cao Fei	137	–	–	–	–	137
Mr. Xiong Xiangdong (resigned on 31 December 2024)	137	–	–	–	–	137

**Emoluments paid or receivable in respect of a person's services as a director,
whether of the Company or its subsidiary undertaking:**

Names	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits	Employer's contribution to a retirement benefit scheme	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>	
Independent						
Non-executive Directors						
Mr. Tse Ming Lun Alan	137	—	—	—	—	137
Mr. Wang Mingchun	137	—	—	—	—	137
Mr. Chan, Wing Yuen	137	—	—	—	—	137
Hubert (resigned on 24 January 2025)						
<u>Chief executive officer</u>						
Mr. Zhao Weiwen	<u>—</u>	<u>665</u>	<u>—</u>	<u>35</u>	<u>45</u>	<u>745</u>
	<u>685</u>	<u>3,341</u>	<u>1,879</u>	<u>148</u>	<u>130</u>	<u>6,183</u>

The remuneration of every director and the chief executive is set out below: (Continued)

For the year ended 31 December 2023:

**Emoluments paid or receivable in respect of a person's services as a director,
whether of the Company or its subsidiary undertaking:**

Names	Fees	Salary	Discretionary	Other social	Employer's	Total
				costs, housing	contribution to	
			bonuses	benefits	a retirement	
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Executive Directors						
Mr. Fu Zhengjun	–	1,500	1,795	93	38	3,426
Mr. Mai Shi'en	–	640	180	24	59	903
Non-executive Directors						
Ms. Cao Fei	135	–	–	–	–	135
Mr. Xiong Xiangdong	135	–	–	–	–	135

**Emoluments paid or receivable in respect of a person's services as a director,
whether of the Company or its subsidiary undertaking:**

Names	Fees <i>RMB'000</i>	Salary <i>RMB'000</i>	Discretionary bonuses <i>RMB'000</i>	Other social security costs, housing benefits and other employee benefits	Employer's contribution to a retirement benefit scheme	Total <i>RMB'000</i>
				<i>RMB'000</i>	<i>RMB'000</i>	
Independent						
Non-executive Directors						
Mr. Tse Ming Lun Alan	135	–	–	–	–	135
Mr. Wang Mingchun (appointed as independent non-executive director with effect from 30 March 2023)	101	–	–	–	–	101
Mr. Chan, Wing Yuen Hubert	135	–	–	–	–	135
Mr. Yang Wenbin (resigned as an independent non-executive director with effect from 30 March 2023)	33	–	–	–	–	33
Chief executive officer						
Mr. Zhao Weiwen	–	665	–	35	44	744
	674	2,805	1,975	152	141	5,747

This announcement is supplemental to and should be read in conjunction with the Relevant Annual Reports. Save as disclosed above, all other information contained in the Relevant Annual Reports remains unchanged.

By order of the Board
Tian Ge Interactive Holdings Limited
Fu Zhengjun
Chairman

Hong Kong, 18 July 2025

As at the date of this announcement, the executive Directors are Mr. Fu Zhengjun and Mr. Mai Shi'en; the non-executive Director is Ms. Cao Fei; and the independent non-executive Directors are Mr. Tse Ming Lun Alan, Mr. Wang Mingchun and Mr. Lam Yick Man.