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## iDreamSky Technology Holdings Limited

创梦天地科技控股有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 1119)

## CHANGE OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of iDreamSky Technology Holdings Limited (the "**Company**", together with its subsidiaries and PRC consolidated affiliated entities, the "**Group**") announces that Mr. DU Feng ("**Mr. Du**") has resigned as a non-executive director of the Company and the member of the audit committee of the Board with effect from 24 April 2020 due to work reassignment.

Mr. Du has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Du for his valuable efforts and contributions to the Company during his tenure of office.

The Board further announces that Mr. ZHANG Han ("**Mr. Zhang**") has been appointed as a non-executive director of the Company and the member of the audit committee of the Board with effect from 24 April 2020.

Biographical information of Mr. Zhang includes the following:

Mr. Zhang, aged 39, has been appointed as a non-executive director of the Company and a member of the audit committee of the Board since 24 April 2020. Mr. Zhang also serves as a director of Shenzhen iDreamSky Technology Co., Ltd., a PRC consolidated affiliated entities of the Company. Further, he currently serves a partner of Redpoint China Ventures (紅點中國創業投資基金) since January 2017. Prior to that, Mr. Zhang served as a partner of Redpoint Ventures (紅點創業投資基金) from January 2010 to December 2016, a market engineer at Infineon Technologies (China) Co., Ltd. (英飛凌科技(中國)有限公司), a global leading semiconductor company, from July 2006 to December 2009. Mr. Zhang holds a bachelor's degree in automation and master's degree in vehicle engineering from Tsinghua University. Mr. Zhang has entered into a service agreement with the Company for an initial term of three years. The said service agreement can be terminated by either party, by giving at least three months' written notice. Mr. Zhang will hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the articles of association of the Company. The remuneration of Mr. Zhang will be determined by the Board based on the recommendation of the remuneration committee of the Company with reference to the Company's remuneration policy applicable to his position in the Group. Mr. Zhang is not entitled to any director's fees, and he is not expected to receive any remuneration for holding his office as a director of the Company.

Mr. Zhang does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Zhang did not hold any other directorships in the last three years in any other public companies the securities of which are listed in Hong Kong or overseas.

Mr. Zhang does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Zhang for joining as a member of the Board.

By order of the Board **iDreamSky Technology Holdings Limited Chen Xiangyu** *Chairman of the Board* 

Shenzhen, the PRC, 24 April 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Xiangyu as Chairman and Executive Director, Mr. Guan Song, Mr. Jeffrey Lyndon Ko and Mr. Lei Junwen as Executive Directors, Mr. Ma Xiaoyi and Mr. Zhang Han as Non-executive Directors, and Ms. Yu Bin, Mr. Li Xintian and Mr. Zhang Weining as Independent Non-executive Directors.