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Boyaa Interactive International Limited

博雅互動國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0434)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Boyaa Interactive International Limited (the “Company”) held physically on Thursday, 8 June 2023 at 3:00 p.m. at Function Room 7, 4/F, Shenzhen Marriott Hotel Nanshan, No. 88 Haide Yi Road, Nanshan District, Shenzhen, Guangdong Province, the People’s Republic of China are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2022.	315,568,150 (100%)	0 (0%)
2.	(a) (i) To re-elect Ms. Tao Ying as an executive director of the Company.	315,568,150 (100%)	0 (0%)
	(ii) To re-elect Mr. Cheung Ngai Lam, who has served the Company for more than nine years, as an independent non-executive director of the Company.	315,568,150 (100%)	0 (0%)
	(iii) To re-elect Mr. Choi Hon Keung Simon, who has served the Company for more than nine years, as an independent non-executive director of the Company.	315,568,150 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	315,568,150 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	315,568,150 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	315,568,150 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	289,223,099 (91.651549%)	26,345,051 (8.348451%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company by adding thereto the number of shares repurchased by the Company.	289,223,250 (91.651597%)	26,344,900 (8.348403%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 6, the Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM. Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all the directors of the Company attended the AGM in person.

Shareholders may refer to the notice of the AGM of the Company dated 29 April 2023 for full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 709,576,301 shares. In accordance with Rule 17.05A of the Listing Rules, the Core Trust Company Limited abstained from voting at the AGM with respect to 48,152,994 shares held in its capacity as the trustee of the restricted share unit schemes of the Company. Accordingly, the total number of shares entitling the shareholders to attend and vote at the AGM was 661,423,307. Save as disclosed above, there were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM, and no shares of the Company entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, or abstain from voting at the AGM as required under the Listing Rules. No parties have stated their intention in the circular of the AGM of the Company dated 29 April 2023 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

By Order of the Board
Boyaa Interactive International Limited
DAI Zhikang
Chairman and Executive Director

Hong Kong, 8 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. DAI Zhikang and Ms. TAO Ying; the independent non-executive directors of the Company are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. KONG Fanwei.