## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Boyaa Interactive International Limited	
Stock code	00434	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2023	
Announcement date	01 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.0372 per share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0372 per share	
Exchange rate	HKD 1 : HKD 1	
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Ex-dividend date	To be announced	
	To be announced  To be announced	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for		
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	To be announced  To be announced	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced  31 May 2024	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  To be announced  To be announced  31 May 2024  Computershare Hong Kong Investor Services Limited	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  To be announced  To be announced  31 May 2024  Computershare Hong Kong Investor Services Limited  17M Floor	
Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  To be announced  To be announced  31 May 2024  Computershare Hong Kong Investor Services Limited  17M Floor  Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, the board of directors of Boyaa Interactive International Limited comprises Mr. DAI Zhikang and Ms. TAO Ying as executive directors; and Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. KONG Fanwei as independent non-executive directors.

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