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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Boyaa Interactive International Limited (the “**Company**”) dated 8 March 2024 in relation to the possible very substantial acquisition regarding the Acquisition Mandate and the Potential Cryptocurrency Acquisitions (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition Mandate and the Potential Cryptocurrency Acquisitions, the notice of the Annual General Meeting and other information as required under the Listing Rules is expected to be despatched by the Company to the Shareholders on or before 22 March 2024.

As additional time is required to finalise certain information for inclusion in the Circular, it is expected that the despatch of the Circular will be delayed to on or before 28 March 2024.

By order of the Board

**Boyaa Interactive International Limited**

**DAI Zhikang**

*Chairman and Executive Director*

Hong Kong, 22 March 2024

*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.*