Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	(Updated) Final Dividend for the Year Ended 31 December 2024	
Announcement date	09 April 2025	
Status	Update to previous announcement	
Reason for the update / change	Update date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date.	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	31 December 2024	
Dividend declared	HKD 0.1064 per share	
Date of shareholders' approval	23 May 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.1064 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	27 May 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2025 16:30	
Book close period	From 29 May 2025 to 02 June 2025	
Record date	02 June 2025	
Payment date	30 June 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	17M Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	

Page 1 of 2 v 1.1.1

	Hong Kong	
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		

Directors of the issuer

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. MA Jingchun.

Page 2 of 2 v 1.1.1