

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities
For the month ended: 31 December 2025
Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Boyaa Interactive International LimitedDate Submitted: 05 January 2026
I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	00434	Description				
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		2,000,000,000	USD	0.00005	USD	100,000
Increase / decrease (-)				USD		
Balance at close of the month		2,000,000,000	USD	0.00005	USD	100,000
Total authorised/registered share capital at the end of the month: <u>USD</u>						<u>100,000</u>

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	00434	Description				
		Number of issued shares (excluding treasury shares)		Number of treasury shares	Total number of issued shares	
Balance at close of preceding month		770,376,730		600,000	770,976,730	
Increase / decrease (-)		-2,372,000		2,372,000		
Balance at close of the month		768,004,730		2,972,000	770,976,730	

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	00434	Description						
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month		Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number of shares which may be issued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month
1). 2024 Share Option Scheme	0	Granted	0	0	0	0	0	70,957,630
		Exercised - new shares involved	0					
		Exercised - treasury shares involved	0					
		Cancelled	0					
		Lapsed	0					
General Meeting approval date (if applicable) 19 April 2024								

Increase in issued shares (excluding treasury shares): 0 Ordinary shares (AA1)

Decrease in treasury shares: 0 Ordinary shares (AA2)

Total funds raised during the month from exercise of options: HKD 0

(B). Warrants to Issue Shares of the Issuer

Not applicable

(C). Convertibles (i.e. Convertible into Shares of the Issuer)

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

(E). Other Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)			Yes	
Stock code (if listed)	00434	Description						
Events		At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)
		Currency	Amount					
1.)	Repurchase of shares (shares held as treasury shares)	HKD	3.788	01 December 2025	23 May 2025	-200,000	200,000	
2.)	Repurchase of shares (shares held as treasury shares)	HKD	3.8497	02 December 2025	23 May 2025	-199,000	199,000	
3.)	Repurchase of shares (shares held as treasury shares)	HKD	3.9874	04 December 2025	23 May 2025	-200,000	200,000	
4.)	Repurchase of shares (shares held as treasury shares)	HKD	3.5906	11 December 2025	23 May 2025	-100,000	100,000	
5.)	Repurchase of shares (shares held as treasury shares)	HKD	3.7138	12 December 2025	23 May 2025	-200,000	200,000	
6.)	Repurchase of shares (shares held as treasury shares)	HKD	3.5769	15 December 2025	23 May 2025	-200,000	200,000	
7.)	Repurchase of shares (shares held as treasury shares)	HKD	3.4296	16 December 2025	23 May 2025	-200,000	200,000	
8.)	Repurchase of shares (shares held as treasury shares)	HKD	3.5094	17 December 2025	23 May 2025	-200,000	200,000	
9.)	Repurchase of shares (shares held as treasury shares)	HKD	3.5	18 December 2025	23 May 2025	-200,000	200,000	
10.)	Repurchase of shares (shares held as treasury shares)	HKD	3.5154	19 December 2025	23 May 2025	-200,000	200,000	
11.)	Repurchase of shares (shares held as treasury shares)	HKD	3.6155	22 December 2025	23 May 2025	-200,000	200,000	
12.)	Repurchase of shares (shares held as treasury shares)	HKD	3.4733	23 December 2025	23 May 2025	-163,000	163,000	
13.)	Repurchase of shares (shares held as treasury shares)	HKD	3.57	29 December 2025	23 May 2025	-50,000	50,000	
14.)	Repurchase of shares (shares held as treasury shares)	HKD	3.405	30 December 2025	23 May 2025	-60,000	60,000	

Increase/ decrease (-) in issued shares (excluding treasury shares): -2,372,000 Ordinary shares (EE1)Increase/ decrease (-) in treasury shares: 2,372,000 Ordinary shares (EE2)Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): -2,372,000 Ordinary sharesTotal increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): 2,372,000 Ordinary shares

IV. Information about Hong Kong Depository Receipt (HDR) Not applicable

V. Confirmations Not applicable

Submitted by:

Dai Zhikang

Title:

Chairman and Executive Director

(Director, Secretary or other Duly Authorised Officer)

Notes

1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".
In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".
3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.