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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 DISPATCH OF CIRCULAR

Reference is made to the major transaction announcements (the “**Announcements**”) of Boyaa Interactive International Limited (the “**Company**”) dated 22 March 2026 and 16 April 2026, in relation to, among other things, the Bitcoin Acquisition and the Bitcoin Acquisition Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, details of the Bitcoin Acquisition, the notice of the Annual General Meeting and other information required under the Listing Rules is expected to be despatched to the Shareholders on or before 30 April 2026.

As additional time is required to finalize certain information to be included in the circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 15 May 2026.

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

Hong Kong, 30 April 2026

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. LIM Marco Jun Kit.