

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Boyaa Interactive International Limited (the “Company”) held physically on Thursday, 18 June 2026 at 3:00 p.m. at 1/F, CAI Building, 54-58 Electric Road, Tin Hau, Hong Kong are as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.		267,329,382 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.0366 per ordinary share for the year ended 31 December 2025.		267,299,382 (99.988778%)	30,000 (0.011222%)
3.	(a)	(i) To re-elect Mr. Dai Zhikang as an executive director of the Company; and	267,329,382 (100.000000%)	0 (0.000000%)
		(ii) To re-elect Mr. Lim Marco Jun Kit as an independent non-executive director of the Company.	266,873,364 (99.829417%)	456,018 (0.170583%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(b)	To authorize the board of directors (the “ Board ”) of the Company to fix the remuneration of the directors of the Company.	267,329,382 (100.000000%)	0 (0.000000%)
4.		To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix its remuneration.	267,329,282 (99.999963%)	100 (0.000037%)
5.		To give a general mandate to the directors of the Company to repurchase shares in the Company (the “ Shares ”) not exceeding 10% of the total number of issued Shares.	267,329,382 (100.000000%)	0 (0.000000%)
6.		To give a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	261,925,374 (97.978521%)	5,404,008 (2.021479%)
7.		To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by adding thereto the number of Shares repurchased by the Company.	261,925,374 (97.978521%)	5,404,008 (2.021479%)
8.	(a)	To approve and confirm the Bitcoin acquisition agreement (the “ Bitcoin Acquisition Agreement ”) entered into by the Group for the acquisition of 10 Bitcoins as more particularly described in the Company’s circular dated 26 May 2026.	267,287,382 (99.984289%)	42,000 (0.015711%)
	(b)	To consider and approve that any one or more of the directors of the Company be and are hereby authorized for and on behalf of the Company and in its name to execute each other documents, instruments, instructions and agreements and to do all such acts or things which he/she/they may consider necessary, expedient or desirable to give effect to the Bitcoin Acquisition Agreement.	267,287,382 (99.984289%)	42,000 (0.015711%)

As more than 50% of votes were cast in favor of the ordinary resolutions above, the Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM. Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all the directors attended the AGM in person or by electronic means.

Shareholders may refer to the notice of the AGM dated 26 May 2026 of the Company for full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 770,976,730 Shares (out of which 8,583,000 Shares were treasury Shares held by the Company). The Company confirmed that it had not exercised the voting rights of the treasury Shares at the AGM. The treasury Shares were excluded from the total number of Shares entitling the shareholders to attend and vote on the resolutions proposed at the AGM, and except for these treasury Shares, there were no repurchased Shares pending cancellation which should be excluded from the total number of Shares for the purpose of the AGM. In accordance with Rule 17.05A of the Listing Rules, the Core Trust Company Limited abstained from voting at the AGM with respect to 30,303,121 Shares held in its capacity as the trustee of the restricted share unit schemes of the Company. Accordingly, the total number of Shares entitling the shareholders to attend and vote at the AGM was 732,090,609. Save as disclosed above, there were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM, and no Shares of the Company entitling the holders to attend and abstain from voting in favor of any of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shares requiring the holders to abstain from voting at the AGM as required under the Listing Rules. No parties have stated their intention in the circular of the AGM dated 26 May 2026 of the Company to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares actually voted on the resolutions proposed at the AGM but excluded from calculating from the poll results.

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

Hong Kong, 18 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. DAI Zhikang and Ms. YIN Chunyan; the independent non-executive directors of the Company are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. LIM Marco Jun Kit.