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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Boyaa Interactive International Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Level 7, Nan Fung Tower, 88 Connaught Road Central, Hong Kong with effect from 29 March 2019.

By Order of the Board

**Boyaa Interactive International Limited**

**DAI Zhikang**

*Chairman and Executive Director*

Hong Kong, 29 March 2019

*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. YOU Caizhen.*