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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)

Annual General Meeting Held on 6 June 2019

Poll Results

The poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of Boyaa Interactive International Limited (the “**Company**”) held on Thursday, 6 June 2019 at 2:30 p.m. at Plaza 4, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, 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 auditors for the year ended 31 December 2018.	337,307,338 (100.000000%)	0 (0.000000%)
2.	(a) (i) To re-elect Ms. Tao Ying as an executive director.	301,818,434 (89.458077%)	35,566,904 (10.541923%)
	(ii) To re-elect Mr. Cheung Ngai Lam as an independent non-executive director.	337,293,338 (99.972731%)	92,000 (0.027269%)
	(iii) To re-elect Mr. You Caizhen as an independent non-executive director.	333,612,338 (98.881694%)	3,773,000 (1.118306%)
	(b) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	337,293,338 (99.999704%)	1,000 (0.000296%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Pan-China (H.K.) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	337,384,338 (99.999704%)	1,000 (0.000296%)
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	337,294,338 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	288,862,649 (85.641120%)	48,431,689 (14.358880%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	288,962,895 (85.647733%)	48,422,443 (14.352267%)
7.	To declare a one-off special dividend of HKD0.276 per ordinary share of the Company.	337,382,038 (100.000000%)	0 (0.000000%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 7, all 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 Hong Kong branch share registrar and transfer office, acted as scrutineer for the vote-taking at the AGM.

Shareholders may refer to notice of the AGM dated 29 April 2019 for full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 722,520,301 shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM, and no shares of the Company entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), or abstain from voting at the AGM as required under the Listing Rules.

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

Hong Kong, 6 June 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.