



**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)

## **Procedures for shareholders to propose a person for election as director**

According to the articles of association (the “**Articles**”) of Boyaa Interactive International Limited (the “**Company**”), the Company may by ordinary resolution elect any person to be a director either to fill a casual vacancy on the board of directors of the Company (the “**Board**”) or as an addition to the existing Board.

Set out below are the procedures for shareholders to propose a person other than a retiring director for election as a director at a general meeting. Such procedures are subject to the Articles and applicable legislation and regulations, in particular the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands.

Pursuant to Article 16.4 of the Articles, if a shareholder of the Company wishes to propose a person for election as a director of the Company at any general meeting, such shareholder (not being the person to be proposed and who is entitled to attend and vote at the general meeting for which notice of such general meeting is given), should lodge a written notice of his intention to propose such person for election and also a notice in writing signed by the person to be proposed of his willingness to be elected as a director of the Company at 8th Floor, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong, for the attention of the Joint Company Secretaries of the Company, provided that the minimum length of the period, during which such written notice is given, shall be at least seven (7) days and that the lodgement of such notice shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

In order for the Company to inform shareholders of that proposal, the written notice must state the full name of the person proposed for election as a director, include the person's biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the shareholder concerned.