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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)**

**FURTHER ANNOUNCEMENT  
DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Boyaa Interactive International Limited (the “**Company**”) makes this announcement to provide certain updates to its shareholders and potential investors relating to the publication of the audited annual results (the “**2019 Annual Results**”) and the despatch of the annual report (the “**Annual Report**”) for the year ended 31 December 2019.

Reference is made to the announcements of the Company on 31 March 2020 and 9 April 2020 in relation to the unaudited material financial information for the year ended 31 December 2019 and the change of auditors (together referred to as the “**Announcements**”), respectively. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, due to the preventive measures and quarantine requirements imposed in the PRC and Hong Kong, the Outstanding Audit Matters and the change of auditors, which were brought about as a result of the COVID-19 pandemic, the Company expects that additional time is required for completion of the audit of the 2019 Annual Results. The publication of the announcement of the 2019 Annual Results and the Annual Report will hence be delayed and the Company expects it will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will keep the shareholders and potential investors informed of the latest progress of the annual audit and make further announcement when necessary.

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

Hong Kong, 29 April 2020

*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 are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. SUN Zihua.*