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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)

**POSTPONEMENT OF BOARD MEETING
AND
DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
AND DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference was made to the announcements of Boyaa Interactive International Limited (the “**Company**”) dated 29 April 2020 and 12 May 2020, in relation to (i) the delay in publication of audited annual results and the despatch of annual report for the year ended 31 December 2019; and (ii) the convening of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 22 May 2020, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 and considering the payment of a final dividend (if any) (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As more time is required to finalise the 2019 Annual Results, the Board of the Company announces that the meeting of the Board originally scheduled to be held on Friday, 22 May 2020, will be postponed to Friday, 29 May 2020. An application has been made by the Company to The Stock Exchange of Hong Kong Limited for a waiver from the strict compliance with Rules 13.46(2)(a) and 13.49(1) of the Rules Governing the Listing of

Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 20 May 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.