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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)**

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) OF THE LISTING RULES**

Reference is made to the announcements of Boyaa Interactive International Limited (the “**Company**”) on 20 May 2020, 26 May 2020 and 29 May 2020 respectively, in relation to, among other things, the delay in publication of the audited annual results and the despatch of the annual report for the year ended 31 December 2019 and the application made by the Company to the Stock Exchange for a waiver from the strict compliance with Rules 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to postpone the date by which it is required to publish the annual report for the Company for the year ended 31 December 2019 (together referred to as the “**Announcements**”). 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, an application was made by the Company to the Stock Exchange for an extension to allow the Company to publish the 2019 Annual Results on or before 29 May 2020 and to publish and despatch the Annual Report on or before 8 June 2020. The Company is pleased to announce that the Stock Exchange has granted a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules to allow the Company to despatch the Annual Report on or before 8 June 2020.

The 2019 Annual Results had been published by the Company on 29 May 2020 and the Board expects the Company will publish and despatch the Annual Report on or before 8 June 2020.

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

Hong Kong, 3 June 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.*