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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 JULY 2020
AND
CHANGE OF DIRECTORS**

Poll results of the AGM

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, 16 July 2020 at 3:00 p.m. at 3/F, Terrace Room, THE WESTIN SHENZHEN NANSHAN, 9028-2 Shennan Road, Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China 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 2019.	315,235,699 (96.928587%)	9,988,992 (3.071413%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.	(a)	(i) To re-elect Mr. Dai Zhikang as an executive director of the Company.	325,302,691 (100.000000%)	0 (0.000000%)
		(ii) To re-elect Mr. Choi Hon Keung Simon as an independent non-executive director of the Company.	325,033,691 (99.917308%)	269,000 (0.082692%)
	(b)	To appoint Mr. Kong Fanwei as an independent non-executive director of the Company.	325,302,691 (100.000000%)	0 (0.000000%)
	(c)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	325,302,691 (100.000000%)	0 (0.000000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		325,302,691 (100.000000%)	0 (0.000000%)
4.	To give a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.		325,302,691 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.		285,188,504 (87.668658%)	40,114,187 (12.331342%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares by the number of shares repurchased by the Company.		285,282,750 (87.697630%)	40,019,941 (12.302370%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 6, 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 8 June 2020 for full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 715,126,301 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.

Change of Directors

Reference is made to the announcement of the Company dated 29 May 2020 in relation to the retirement of Mr. Sun Zihua as our independent non-executive director and the proposed appointment of Mr. Kong Fanwei as our independent non-executive director (the “**Change of Directors**”). The Change of Directors took effect at the conclusion of the AGM.

The biography of Mr. Kong Fanwei and other relevant information required to be disclosed under Rule 13.51 (2) of the Listing Rules are set out in the circular of the Company dated 8 June 2020 (the “**Circular**”). As at the date of this announcement, there is no change to the biography of Mr. Kong Fanwei as set out in the Circular.

As at the date of this announcement, Mr. Sun Zihua confirmed that he had no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to express its gratitude to Mr. Sun Zihua for his valuable contributions to the Group during his tenure of office and also the Board wishes to express its warm welcome to Mr. Kong Fanwei for joining the Board.

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

Hong Kong, 16 July 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 of the Company are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. KONG Fanwei.