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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)

UPDATE ON EMPLOYEES' CASE

This announcement is made by the Board pursuant to Rule 13.09(2) of the Listing Rules and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 1 September 2019 in relation to, inter alia, the Incident and the Case, the announcement of the Company dated 4 September 2019 in relation to the establishment of the Independent Investigation Committee, the announcement of the Company dated 13 December 2019 in relation to the commencement of the Trial, the announcement of the Company dated 3 January 2020 in relation to Judgment and the announcement of the Company dated 6 January 2020 in relation to the appeal application by one of the Employees (the “**Announcements**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board wishes to inform the Shareholders and potential investors of the Company of the development of the Case.

According to the PRC Legal Advisers, the appeal hearing against the Judgment will be heard on 10 November 2020 (the “**Appeal Hearing**”). As advised by the PRC Legal Advisers, as at the date of this announcement, the relevant PRC court had not indicated when the judgment of the Appeal Hearing will be handed down. The Judgment will not be enforced and the Judgment Sum will not be ordered to be paid until a judgment from the court has finally been handed down.

The Company is not a party of the Case. As at the date of this announcement, none of the Company, its directors and its senior management had been subject to any prosecution or investigation by the relevant PRC judicial authorities in relation to the Alleged Crime. In addition, the Company is currently not aware that the Other Bank Accounts had been frozen by the relevant PRC judicial authorities due to the Case.

The Company will keep the Shareholders and potential investors informed of any material development in connection with the Appeal Hearing and the Judgment Sum as and when appropriate pursuant to the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 November 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.