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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Boyaa Interactive International Limited (the “**Company**”) hereby announces the following changes to the composition of the Board committee of the Company, with effect from 31 December 2021:

- (i) Ms. TAO Ying (“**Ms. TAO**”) has ceased to be the chairlady of the nomination committee of the Company (the “**Nomination Committee**”). Ms. TAO remains as an executive director and acting chief executive officer of the Company and a member of the Nomination Committee; and
- (ii) Mr. CHOI Hon Keung Simon (“**Mr. CHOI**”), the independent non-executive director of the Company, the member of the Nomination Committee, the member of the Remuneration Committee of the Company and the member of Audit Committee of the Company has been appointed as the chairman of the Nomination Committee.

Following the aforesaid change, the Nomination Committee comprises Mr. CHOI (Chairman), Ms. TAO and Mr. KONG Fanwei.

The above changes were made pursuant to a regular evaluation on the structure and roles of the Nomination Committee and the implementation of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 January 2022.

The Board would like to take this opportunity to express its sincere gratitude to Ms. TAO for her valuable contributions to the Company during her tenure as the chairlady of the Nomination Committee.

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

Hong Kong, 31 December 2021

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.