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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 DIRECTOR'S INFORMATION
PURSUANT TO RULES 13.51(2)(L) AND 13.51(B)(2)
OF THE LISTING RULES**

This announcement is made by Boyaa Interactive International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of information of Mr. Cheung Ngai Lam (“**Mr. Cheung**”), an independent non-executive director of the Company, under Rule 13.51(2)(1) of the Listing Rules.

The Company has been notified by Mr. Cheung that on 28 February 2022, the Grand Court of the Cayman Islands ordered that Guoan International Limited (“**Guoan International**”), of which Mr. Cheung was an independent non-executive director and resigned with effect from 17 June 2021, be wound up in accordance with the Companies Act of the Cayman Islands and joint official liquidators were appointed for Guoan International on the same date (the “**Winding-up Order**”). The Winding-up Order was made upon a winding up petition filed on 8 June 2021 on the grounds, among others, that Guoan International was indebted to the petitioner for the principal amount of HK\$100,000,000 under a convertible bond together with interests accrued thereon.

Based on public information, Guoan International is a limited liability company incorporated in the Cayman Islands, the shares of which were listed on the Main Board of the Stock Exchange on 9 April 1999 (stock code: 143). Mr. Cheung was appointed as an independent non-executive director of Guoan International on 1 June 2020 and subsequently resigned from his role as the independent non-executive director on 17 June 2021. The principal activities of Guoan International mainly included trading of telecommunications products. Mr. Cheung confirmed that he is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

As the Winding-up Order was made against Guoan International within 12 months of Mr. Cheung's cessation as an independent non-executive director of Guoan International, it constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Listing Rules.

The Company has no further information on the Winding-up Order other than those set out above which is based on the information supplied by Mr. Cheung. As the Winding-up Order did not involve the Group, the board of directors of the Company (the "**Board**") is of the opinion that it does not or will not have any impact on the businesses and operations of the Group.

This announcement is made by the Company to report the change of information in relation to Mr. Cheung in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Mr. Cheung has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 3 March 2022

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.