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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 EMPLOYEE’S 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).

References are 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 the judgment of the Trial Court, which held the Employees guilty, the announcement of the Company dated 6 January 2020 in relation to the appeal application by one of the Employees, the announcement of the Company dated 9 November 2020 in relation to the Appeal Hearing, the announcement of the Company dated 3 September 2021 in relation to the decision on the Appeal Hearing to quash the Judgment and remanded for the Retrial, the announcement of the Company dated 30 November 2021 in relation to the commencement of the Retrial and the announcement of the Company dated 24 March 2022 in relation to the Retrial Judgment (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.

As advised by the PRC Legal Advisers, as at the date of this announcement, certain of the Employees had applied for appeal against the Retrial Judgment and therefore, the Retrial Judgment will not be enforceable and the Trial Court will not order the Relevant Frozen Sum to be paid until a final effective judgment from the PRC court has finally been handed down. The Relevant Frozen Sum will remain frozen. As at the date of this announcement, the date of the appeal hearing has not been fixed.

The Company is discussing with its PRC Legal Advisers as to the next step forward in relation to the Retrial Judgment.

The Company will keep the Shareholders and potential investors informed of any material development in connection with the Retrial Judgment and the Relevant Frozen 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, 29 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.*