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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 10 JUNE 2022**

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 Friday, 10 June 2022 at 3:00 p.m. at 3/F, Room 1, Sheraton Shenzhen Nanshan, No. 4088 Liuxian Boulevard, 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 auditor for the year ended 31 December 2021.	330,972,499 (98.559600%)	4,837,000 (1.440400%)
2.	(a) (i) To re-elect Mr. Dai Zhikang as an executive director of the Company (the “ <b>Director</b> ”).	335,809,499 (100%)	0 (0%)
		330,972,499 (98.559600%)	4,837,000 (1.440400%)
(b)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	335,809,499 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	335,809,499 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	335,809,499 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	304,691,599 (90.733466%)	31,117,900 (9.266534%)
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the Company by adding thereto the number of shares repurchased by the Company.	304,691,599 (90.733466%)	31,117,900 (9.266534%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	335,745,499 (99.980942%)	64,000 (0.019058%)

As more than 50% of votes were cast in favor of ordinary resolutions numbered 1 to 6 and more than 75% of votes were cast in favour of special resolution numbered 7, the Board is pleased to announce that all the ordinary and special 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 branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM. Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all the Directors attended the AGM in person or by electronic means.

Shareholders may refer to the notice of the AGM dated 29 April 2022 of the Company for full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 709,876,301 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 Listing Rules, or abstain from voting at the AGM as required under the Listing Rules. No parties have stated their intention in the circular of the AGM dated 29 April 2022 of the Company to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Hong Kong, 10 June 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.*