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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)

ESTABLISHMENT OF THE INDEPENDENT INVESTIGATION COMMITTEE

Reference is made to the announcement of the Company dated 1 September 2019 (the “**Announcement**”). Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to announce that an independent investigation committee (the “**Independent Investigation Committee**”) comprising all independent non-executive directors of the Company, has been established for the purposes of conducting an independent investigation (the “**Independent Investigation**”) on internal matters arising out of the Case.

The Company will issue further announcements to inform the Shareholders if there are any material findings of the Independent Investigation.

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

Hong Kong, 4 September 2019

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. SUN Zihua.