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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Boyaa Interactive International Limited (the “**Company**”) dated 19 February 2024 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 29 February 2024, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2023 (the “**2023 Annual Results**”) and considering the payment of a final dividend (if any).

As additional time is required for finalising the 2023 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Friday, 1 March 2024.

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

Hong Kong, 28 February 2024

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.