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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 19 APRIL 2024**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Boyaa Interactive International Limited (the “Company”) held physically on Friday, 19 April 2024 at 3:00 p.m. at Plaza 4, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong 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 2023.	314,550,252 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.0372 per ordinary share for the year ended 31 December 2023.	314,550,252 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Dai Zhikang as an executive director of the Company.	289,728,352 (92.108765%)	24,821,900 (7.891235%)
	(b) To authorize the board of directors (the “Board”) of the Company to fix the remuneration of the directors of the Company.	314,550,252 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	314,550,252 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the directors of the Company to repurchase shares in the Company (the “ Shares ”) not exceeding 10% of the total number of issued Shares.	314,464,232 (99.972653%)	86,020 (0.027347%)
6.	To give a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares.	288,636,332 (91.761596%)	25,913,920 (8.238404%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by adding thereto the number of Shares repurchased by the Company.	288,636,352 (91.761603%)	25,913,900 (8.238397%)
8.	(a) To approve and confirm an acquisition mandate (the “ Acquisition Mandate ”) to authorize and empower the directors of the Company in advance to conduct potential cryptocurrency acquisitions (the “ Potential Cryptocurrency Acquisitions ”), for an aggregate amount not exceeding US\$100 million, during a period of 12 months from the date on which this ordinary resolution is duly passed by the shareholders of the Company, as more particularly described in the Company’s circular dated 28 March 2024.	289,814,332 (92.136099%)	24,735,920 (7.863901%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(b)	To consider and approve that any one or more of the directors of the Company be and are hereby authorized for and on behalf of the Company and in its name to execute each other documents, instruments, instructions and agreements and to do all such acts or things which he/she/they may consider necessary, expedient or desirable to give effect to the Acquisition Mandate and any one of the Potential Cryptocurrency Acquisitions contemplated thereunder.	314,550,252 (100.000000%)	0 (0.000000%)
9.	(a)	To approve and adopt the rules of the new share option scheme of the Company (the “ New Share Option Scheme ”), and to authorize the directors of the Company to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give full effect to the New Share Option Scheme including but without limitation to grant option and to allot, issue and deal with Shares pursuant to the exercise of any options granted thereunder.	313,372,232 (99.625491%)	1,178,020 (0.374509%)
	(b)	To approve the total number of Shares to be allotted and issued pursuant to the New Share Option Scheme, together with any issue of Shares upon the exercise of any options and awards granted under any other share schemes of the Company as may from time to time be adopted by the Company, shall not exceed such number of Shares as equals to 10% of the Shares in issue as at the date of passing of this resolution.	313,371,232 (99.625489%)	1,178,020 (0.374511%)

As more than 50% of votes were cast in favor of the ordinary resolutions above, the Board is pleased to announce that all the ordinary 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 28 March 2024 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 709,576,301 shares. In accordance with Rule 17.05A of the Listing Rules, the Core Trust Company Limited abstained from voting at the AGM with respect to 48,184,079 shares held in its capacity as the trustee of the restricted share unit schemes adopted by the Company in 2021. As at the date of this announcement, there is no unvested award share under the restricted share unit scheme of the Company adopted in 2024 (the "**2024 RSU Scheme**"), there is no abstention from voting in respect the 2024 RSU Scheme pursuant to Rule 17.05A at the AGM. Accordingly, the total number of shares entitling the shareholders to attend and vote at the AGM was 661,392,222. Save as disclosed above, 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 28 March 2024 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, 19 April 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. MA Jingchun.