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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)**

### **CHANGE OF AUDITORS**

This announcement is made by Boyaa Interactive International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that PricewaterhouseCoopers (“**PwC**”) resigned from the office of auditors of the Company with effect from 2 August 2016, as the Company and PwC could not reach an agreement on the audit fee for the financial year ending 31 December 2016.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board confirms that PwC has not yet commenced any review or audit work on the accounts of the Group for the six months ended 30 June 2016 or for the financial year ending 31 December 2016. It is expected that the change of auditors will not have any significant impact on the release of interim results of the Group for the six months ended 30 June 2016. The Board also confirms that there is no disagreement between PwC and the Company (save for the said audit fee), and there is no other matter in respect of the proposed change of auditors and the resignation of PwC that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that on 2 August 2016, the Board resolved, having regard to the recommendation from the audit committee of the Board, the appointment of Pan-China (H.K.) CPA Limited with effect from 2 August 2016 as the new auditors of the Company, to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 29.2 of the articles of association of the Company, the Board has the power to fill any casual vacancy in the office of auditors. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board would take this opportunity to express its gratitude to PwC for their professional services rendered to the Group in the past.

By order of the Board  
**Boyaa Interactive International Limited**  
**ZHANG Wei**  
*Chairman and Executive Director*

Hong Kong, 2 August 2016

*At the date of this announcement, the executive directors are Mr. ZHANG Wei and Mr. DAI Zhikang; the independent non-executive directors are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. YOU Caizhen.*