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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Boyaa Interactive International Limited (the “**Company**”) hereby announces that due to change of job assignment, Ms. Lai Siu Kuen (“**Ms. Lai**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorized representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (collectively, the “**Authorised Representative**”) with effect from 27 October 2020.

Ms. Lai has confirmed that she has no disagreement with the Board and there are no any other matters in connection with her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Chou Kwai Wah (“**Ms. Chou**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 27 October 2020. Ms. Chou meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Chou is a senior manager of the Listing Corporate Services Department of Trident Corporate Services (Asia) Limited, a global professional services firm. Ms. Chou has around 20 years of professional experience in company secretarial field and has been providing professional corporate secretarial and compliance services to listed companies. Ms. Chou is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Ms. Lai for her contribution to the Company during her tenure of office and also welcome Ms. Chou for taking up the appointment as the Company Secretary and Authorised Representative.

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

Hong Kong, 27 October 2020

*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 are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. KONG Fanwei.*