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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2100)

**CHANGE OF ADDRESS OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of BAIOO Family Interactive Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the address of the Principal Place of Business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong**

The Board also announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Company and the Branch Share Registrar will remain unchanged.

By Order of the Board
BAIOO FAMILY INTERACTIVE LIMITED
DAI JIAN
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 July 2022

As at the date of this announcement, the executive directors of the Company are Mr. DAI Jian, Mr. WU Lili and Mr. LI Chong; the independent non-executive directors of the Company are Ms. LIU Qianli, Dr. WANG Qing and Mr. MA Xiaofeng.