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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Boyaa Interactive International Limited (the “**Company**”) hereby announces that the address of the principal place of business of the Company in Hong Kong has been changed to 19th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong with effect from 27 December 2023.

By order of the Board

Boyaa Interactive International Limited

DAI Zhikang

Chairman and Executive Director

Hong Kong, 27 December 2023

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.