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Cash Dividend Announcement for Equity Issuer	
Issuer name	Boyaa Interactive International Limited
Stock code	00434
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2023
Announcement date	28 March 2024
Status	Update to previous announcement
Reason for the update / change	Update date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period and Record date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0372 per share
Date of shareholders' approval	19 April 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0372 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 April 2024 16:30
Book close period	From 25 April 2024 to 29 April 2024
Record date	29 April 2024
Payment date	31 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of Boyaa Interactive International Limited comprises Mr. DAI Zhikang and Ms. TAO Ying as executive directors; and Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. KONG Fanwei as independent non-executive directors.	