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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)

VOLUNTARY ANNOUNCEMENT
DONATION OF HK$1 MILLION TO SUPPORT POST-DISASTER RECONSTRUCTION IN TAI PO, HONG KONG

This announcement is published by Boyaa Interactive International Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

On 26 November 2025, a severe fire broke out in Wang Fuk Court, Tai Po District, Hong Kong, resulting in heavy casualties and property losses, which has drawn high levels of concern from all sectors of society. It is hereby announced that upon deliberation and resolution by the board of directors of the Company, the Company will make a donation of HK$1 million to Po Leung Kuk to support post-disaster reconstruction in Tai Po, Hong Kong.

The Company expresses it profound condolences for the compatriots who tragically lost their lives in the fire, extends its sincere sympathies to all the affected families and injured individuals, and pays its highest tribute to the firefighters and rescue personnel for their steadfast dedication and tireless efforts.

The donation will be funded by the Group's internal resources and is not expected to have any material impact on the Group's operations and financial position. The Company remains committed to its corporate social responsibility, contributing to post-disaster reconstruction and standing together with the affected communities to overcome this challenging time.

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

Hong Kong, 1 December 2025

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. LIM Marco Jun Kit.