Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	BAIOO Family Interactive Limited
Stock code	02100
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 31 December 2025
Announcement date	26 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2026 16:30
Book close period	From 10 July 2026 to 14 July 2026
Record date	14 July 2026
Payment date	30 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road 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 executive Directors of the Company are Mr. DAI Jian (Chairman and Chief Executive Officer), Mr. WU Lili and Mr. LI Chong; the independent non-executive Directors of the Company are Ms. LIU Qianli, Dr. WANG Qing, Mr. MA Xiaofeng and Mr. WEI Kevin Cheng.	