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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2100)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the “**Circular**”) of BAIOO Family Interactive Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 26 June 2026, all the proposed ordinary resolutions as set out in the Notice were voted by poll.

POLL RESULTS OF THE AGM

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2025 and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company (the “ Auditor ”) thereon.	1,196,853,564 (99.88%)	1,434,100 (0.12%)
2.	To declare a special dividend of HK\$0.012 per ordinary share of the Company (the “ Share(s) ”) for the year ended 31 December 2025.	1,197,837,564 (99.96%)	450,100 (0.04%)
3(a).	To re-elect Mr. Li Chong as an executive Director.	1,197,583,564 (99.94%)	704,100 (0.06%)
3(b).	To re-elect Ms. Liu Qianli (who has served more than nine years) as an independent non-executive Director.	1,195,819,564 (99.79%)	2,468,100 (0.21%)
3(c).	To re-elect Mr. Wei Kevin Cheng as an independent non-executive Director.	1,197,583,564 (99.94%)	704,100 (0.06%)
3(d).	To authorize the board of Directors (the “ Board ”) to fix the remuneration of Directors.	1,197,837,564 (99.96%)	450,100 (0.04%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorize the Board to fix its remuneration.	1,178,102,840 (98.32%)	20,184,824 (1.68%)
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	1,197,583,564 (99.94%)	704,100 (0.06%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	1,176,816,840 (98.21%)	21,470,824 (1.79%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of the Shares repurchased by the Company.	1,176,816,840 (98.21%)	21,470,824 (1.79%)

Notes:

- (a) As more than 50% of votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions at the AGM.
- (b) As at the date of the AGM, the total number of issued Shares was 2,867,174,000 Shares (including 10,592,000 treasury Shares), and as the treasury Shares were excluded from the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM and the Company has not exercised the voting rights of the treasury Shares at the AGM, accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,856,582,000 Shares. The full text of the aforesaid resolutions was set out in the Circular.
- (c) There were (i) no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules at the AGM; and (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM and these were no restrictions on any Shareholder casting vote on the resolutions proposed at the AGM.
- (d) None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
- (e) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (f) The executive Directors, Mr. Wu Lili and Mr. Li Chong have attended the AGM in person. The independent non-executive Directors, Dr. Wang Qing, Mr. Ma Xiaofeng and Mr. Wei Kevin Cheng have also attended the AGM in person. The executive Director, Mr. Dai Jian and the independent non-executive Director Ms. Liu Qianli have attended the AGM through the telecommunication facilities.

By Order of the Board
BAIOO Family Interactive Limited
DAI Jian

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 June 2026

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, Mr. MA Xiaofeng and Mr. WEI Kevin Cheng.