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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Boyaa Interactive International Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 19 November 2026, for the purpose of, among other things, approving the announcement of the unaudited consolidated third quarterly results of the Company and its subsidiaries for the three months and the nine months ended 30 September 2026.

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

Hong Kong, 9 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. DAI Zhikang and Ms. YIN Chunyan; the independent non-executive directors of the Company are Mr. CHEUNG Ngai Lam, Mr. CHOI Hon Keung Simon and Mr. LIM Marco Jun Kit.