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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)

UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND CHANGE OF COMPANY SECRETARY

References are made to (i) the announcement of Boyaa Interactive International Limited (the "**Company**") dated 11 September 2023 in relation to, among other things, the appointment of Ms. TAO Ying ("**Ms. TAO**") and Mr. POON Ping Yeung ("**Mr. POON**") as the joint company secretaries (each a "**Joint Company Secretary**", and collectively, the "**Joint Company Secretaries**") of the Company; and (ii) the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") with respect to the qualification of Ms. TAO to act as one of the Joint Company Secretaries for a period of three years from 11 September 2023.

The board of directors (the "**Board**") of the Company is pleased to announce that on 16 November 2026, the Stock Exchange confirmed that Ms. TAO, a current Joint Company Secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Accordingly, Mr. POON has resigned as a Joint Company Secretary of the Company with effect from 19 November 2026. Ms. TAO continues to serve as the sole company secretary of the Company (the "**Company Secretary**") following the resignation of Mr. POON. Mr. POON has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Mr. POON for his valuable contribution to the Company during his term of office.

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

Hong Kong, 19 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.