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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)

CHANGE OF EXPECTED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the annual results announcement and the dividend announcement form for the final dividend for the year ended 31 December 2025 published on 15 March 2026 and the 2025 annual report published on 30 April 2026 (collectively, the “**Previous Disclosure Documents**”) by Boyaa Interactive International Limited (the “**Company**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Previous Disclosure Documents.

As stated in the Previous Disclosure Documents, the Board recommended a final dividend of HK\$0.0366 per ordinary share for the year ended 31 December 2025 (the “**2025 Final Dividend**”), subject to the approval by shareholders of the Company at the forthcoming annual general meeting (the “**AGM**”) to be held. The expected payment date of the 2025 Final Dividend was 5 June 2026.

The Company hereby announces that subject to the passing of the relevant resolution at the AGM, the expected payment date of the 2025 Final Dividend will be rescheduled to Tuesday, 7 July 2026, to be paid to shareholders whose names appear on the Company’s register of members on the record date (being Monday, 29 June 2026).

Save as disclosed above, all other information in the Previous Disclosure Documents remains accurate and unchanged.

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

Hong Kong, 26 May 2026

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.