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## **CHANGE OF PROCESS AGENT**

The board of directors (the “**Board**”) of BAIIOO Family Interactive Limited (“**BAIOO**” or the “**Company**”, together with its subsidiaries and its controlled entities in the PRC, the “**Group**”) announces that (i) Ms. Ngai Kit Fong has ceased to act as the authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the authorised person of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (collectively known as the “**Process Agent**”); and (ii) Ms. Lau Yee Wa has been appointed as the Process Agent of the Company, both with effect from 1 July 2020.

By order of the Board  
**BAIOO Family Interactive Limited**  
**DAI JIAN**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 7 July 2020

*As at the date of this announcement, the executive directors of the Company are Mr. DAI Jian, Mr. WU Lili, Mr. LI Chong and Mr. WANG Xiaodong; the independent non-executive directors of the Company are Ms. LIU Qianli, Dr. WANG Qing and Mr. MA Xiaofeng.*

*In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.*