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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2100)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

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 21 May 2021. 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 25 June 2021, all the proposed ordinary resolutions as set out in the Notice were voted by poll. 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 2020 and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company (the “ Auditor ”) thereon.	1,570,104,875 (99.94%)	984,000 (0.06%)
2.	To declare a special dividend of HK\$0.06 per ordinary share of the Company for the year ended 31 December 2020.	1,571,088,875 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. DAI Jian as an executive Director.	1,566,784,275 (99.73%)	4,304,600 (0.27%)
3(b).	To re-elect Mr. WANG Xiaodong as an executive Director.	1,570,024,875 (99.93%)	1,064,000 (0.07%)
3(c).	To re-elect Ms. LIU Qianli as an independent non-executive Director.	1,568,393,975 (99.83%)	2,694,000 (0.17%)
3(d).	To authorize the board of Directors (the “ Board ”) to fix the remuneration of Directors.	1,571,088,875 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorize the Board to fix its remuneration.	1,571,088,875 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.	1,571,088,875 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,505,520,100 (95.83%)	65,568,775 (4.17%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of the shares repurchased by the Company.	1,506,608,100 (95.90%)	64,480,775 (4.10%)
8.	To give a specific mandate to the Directors to issue shares of the Company under the post-IPO restricted share unit scheme of the Company.	1,505,886,100 (95.85%)	65,202,775 (4.15%)
9(a).	To approve and confirm the grant of 10,000,000 restricted share units (“RSU(s)”) pursuant to the post-IPO restricted share unit scheme of the Company to Mr. LI Chong.	1,402,582,100 (95.56%)	65,202,775 (4.44%)
9(b).	To approve and confirm the grant of 15,000,000 RSUs pursuant to the post-IPO restricted share unit scheme of the Company to Mr. WANG Xiaodong.	1,505,886,100 (95.85%)	65,202,775 (4.15%)
9(c).	To authorize any one or more of the directors of the Company to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the grant of RSUs and the transactions contemplated thereunder, including but not limited to the issue and allotment of the shares of the Company pursuant to the post-IPO RSU scheme.	1,506,950,100 (95.92%)	64,138,775 (4.08%)

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 of the Company was 2,717,194,000 Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The full text of the aforesaid resolutions was set out in the Circular.

- (c) As at the date of the AGM, Mr. LI Chong (and his associates) holding in aggregate 114,816,360 Shares were required to abstain from voting on the resolution 9(a) and Mr. WANG Xiaodong (and his associates) do not hold any Shares. Accordingly, the total number of Shares entitling Shareholders to attend and to vote on resolutions 9(a) and 9(b) were 2,602,377,640 Shares and 2,717,194,000 Shares, respectively. Save for the aforementioned, (i) there were 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.

The Company had been informed by Mr. LI Chong that he (and his associates) had cast 11,512,360 Shares in favour of the resolution 9(a) due to miscommunication. After such miscommunication was being discovered, it was impractical for him to procure the withdrawal of such voting in time before the passing of the resolution 9(a) at the AGM. If the votes cast by Mr. LI Chong (and his associates) had been disregarded, the total number of votes cast in favour of and against resolution 9(a) was 1,391,069,740 Shares and 65,202,775 Shares, respectively and resolution 9(a) would remain to be passed by 95.52% of the votes cast at the AGM. Therefore, the Board announces that resolution 9(a) as set out in the AGM Notice was duly passed by the independent Shareholders by way of poll 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.

By Order of the Board
BAIOO Family Interactive Limited
DAI Jian
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 June 2021

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.