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## **BAIOO Family Interactive Limited**

**百奧家庭互動有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2100)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of BAIOO Family Interactive Limited (the “**Company**” and together with its subsidiaries and PRC operating entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and transacting any other business.

By Order of the Board

**BAIOO Family Interactive Limited**

**DAI Jian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 15 August 2017

*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.*