

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**(Stock code: 2100)**

## **Date of Board Meeting**

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**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2020 and transacting any other business.

On behalf of the Board

**BAIOO Family Interactive Limited**

**DAI Jian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 13 August 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.*