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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2022

Reference is made to the circular (the “**Circular**”) of BAIOO Family Interactive Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 14 March 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 1 April 2022, the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were voted by poll. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1(a).	To approve and confirm the Renewed Shiwuyu Agency Agreement and the transaction contemplated thereunder by the Group, and the revision of the Annul Cap to the Further Revised Shiwuyu Annual Cap; and	1,203,778,697 (100%)	0 (0%)
1(b).	To authorise any one or more of the Directors 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 terms of the Renewed Shiwuyu Agency Agreement (including the Further Revised Shiwuyu Annual Cap) and the transaction contemplated thereunder.	1,203,778,697 (100%)	0 (0%)

Notes:

- (a) As more than 50% of votes were cast in favour of the above Resolutions, all such resolutions were duly passed as ordinary resolutions at the EGM.
- (b) As at the date of the EGM, the total number of issued shares of the Company was 2,771,194,000 Shares.
- (c) As at the date of the EGM, Tencent, which is interested in 326,063,280 Shares (representing approximately 12% of the total issued share capital of the Company) through its wholly-owned subsidiary, namely THL H Limited, and its respective associates are required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling Shareholders to attend and to vote on the above resolutions was 2,445,130,720 Shares. Save for the aforesaid, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules; and (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM and there were no restrictions on any Shareholder casting vote on the resolutions proposed at the EGM.
- (d) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the EGM.
- (e) The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM;
- (f) The executive Directors, Mr. Li Chong and Mr. Wu Lili have attended the EGM in person and Mr. Dai Jian has attended the EGM through the telecommunication facilities. The independent non-executive Directors, Ms. Liu Qianli, Dr. Wang Qing and Mr. Ma Xiaofeng had appointed representatives to attend the EGM in person due to their other business commitments.

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

Hong Kong, 1 April 2022

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