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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022

Reference is made to the circular (the “**Circular**”) of BAIIO Family Interactive Limited (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 27 April 2022. 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 6 June 2022, 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 2021 and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company (the “ Auditor ”) thereon.	1,199,921,621 (99.92%)	984,000 (0.08%)
2.	To declare a special dividend of HK\$0.02 per ordinary share of the Company for the year ended 31 December 2021.	1,200,905,621 (100%)	0 (0%)
3(a).	To re-elect Mr. Li Chong as an executive Director.	1,197,937,621 (99.75%)	2,968,000 (0.25%)
3(b).	To re-elect Mr. Wu Lili as an executive Director.	1,197,379,621 (99.71%)	3,526,000 (0.29%)
3(c).	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,200,905,621 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorize the Board to fix its remuneration.	1,200,905,621 (100%)	0 (0%)

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.	1,200,905,621 (100%)	0 (0%)
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.	1,168,866,720 (97.33%)	32,038,901 (2.67%)
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.	1,168,866,720 (97.33%)	32,038,901 (2.67%)
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.	1,054,050,360 (97.05%)	32,038,901 (2.95%)
9(a).	To approve and confirm the grant of 5,000,000 restricted share units (“RSU(s)”) pursuant to the post-IPO restricted share unit scheme of the Company to Mr. Li Chong.	1,054,050,360 (97.05%)	32,038,901 (2.95%)
9(b).	To approve and confirm the grant of 10,000,000 RSUs pursuant to the post-IPO restricted share unit scheme of the Company to Mr. Wang Xiaodong.	1,054,050,360 (97.05%)	32,038,901 (2.95%)
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 restricted share unit scheme.	1,057,018,360 (97.32%)	29,070,901 (2.68%)

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 2,771,194,000 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) were interest in 124,816,360 Shares and Mr. Wang Xiaodong (and his associates) were interest in 15,000,000 Shares. Mr. Li Chong and Mr. Wang Xiaodong (and their respective associates) were required to abstain from voting on the resolutions 8 and 9. Accordingly, the total number of Shares entitling Shareholders to attend and to vote on resolutions 8 and 9 were 2,631,377,640 Shares and 2,631,377,640 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.
- (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.
- (f) The executive Directors, Mr. Li Chong and Mr. Wu Lili have attended the AGM in person and Mr. Dai Jian has attended the AGM through the telecommunication facilities. The independent non-executive Directors, Ms. Liu Qianli, Dr. Wang Qing and Mr. Ma Xiaofeng have also attended the AGM through the telecommunication facilities.

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

Hong Kong, 6 June 2022

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