百奥家庭互動有限公司
BAIOO Family Interactive Limited

(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 ("**BAIOO**" or the "**Company**", together with its subsidiaries and its controlled entities in the People's Republic of China, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 and the recommendation of a special dividend, if any, 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, 16 March 2026

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, Mr. MA Xiaofeng and Mr. WEI Kevin Cheng.