百奧家庭互動有限公司
BAIOO Family Interactive Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2100)

VOLUNTARY ANNOUNCEMENT
DIRECTOR'S DEALING IN SHARES

This announcement is made voluntarily by BAIOO Family Interactive Limited (the "**Company**"). The board (the "**Board**") of directors (the "**Directors**") of the Company was notified that on 13 April 2026, Mr. DAI Jian ("**Mr. Dai**"), an executive Director and the chairman of the Board purchased a total of 68,000 ordinary shares (the "**Shares**") of the Company with a nominal value of US$0.0000005 per Share through Stmoritz Investment Limited ("**Stmoritz**", a company indirectly beneficially owned by Mr. Dai) on the market at an average price of HK$0.490 per Share (the "**Share Purchase**").

Immediately following the Share Purchase, Stmoritz directly held a total of 689,976,180 Shares (representing approximately 24.1% of the issued share capital of the Company).

During the period from 30 March to 13 April 2026, Mr. Dai purchased a total of 2,032,000 Shares through Stmoritz on the market.

By Order of the Board
BAIOO Family Interactive Limited
LI Chong
Executive Director

Hong Kong, 14 April 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.