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## **BAIOO Family Interactive Limited**

**百 奧 家 庭 互 動 有 限 公 司**

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

**(Stock Code: 2100)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of BAIOO Family Interactive Limited (the “**Company**”) dated 20 April 2016 in respect of the grant of Consultant Options under the Specific Mandate (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Company wishes to clarify that there were unintended errors in the numbers of underlying shares of the outstanding Options granted under the Pre-IPO Share Option Scheme and the outstanding RSUs granted under the Pre-IPO RSU Scheme and the Post-IPO RSU Scheme as at the date of the Announcement as set out in page 8 of the Announcement.

The Company wishes to clarify that, as at the date of the Announcement, there were outstanding Options granted under the Pre-IPO Share Option Scheme to subscribe for 2,340,000 Shares and outstanding RSUs granted under the Pre-IPO RSU Scheme and the Post-IPO RSU Scheme in respect of 40,833,000 Shares and 77,560,000 Shares, respectively. The new Shares which will be issued upon full exercise of the Consultant Options and the outstanding Options under the Pre-IPO Share Option Scheme and upon full vesting of the outstanding RSUs under the Pre-IPO RSU Scheme and Post-IPO RSU Scheme are 60,230,000 Shares, which is less than 20% of the issued share capital of the Company as at the date of the Announcement.

Accordingly, the issue of the Consultant Options is in compliance with Rule 15.02(1) of the Listing Rules and the Company confirms that the above clarification does not affect other information contained in the Announcement.

On behalf of the Board  
**BAIOO Family Interactive Limited**  
**DAI Jian**  
*Chairman*

Hong Kong, 22 April 2016

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