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*(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 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2019 for the purposes of considering the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other business, if any.

The Company will make a further announcement after the Board meeting to set out the details of the Special Dividend, if approved by the Board.

**As the Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to the Shareholders' approval at an extraordinary general meeting of the Company to be convened, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

By order of the Board

**BAIOO Family Interactive Limited**

**DAI Jian**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 October 2019

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