



VARITRONIX

VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 0710)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Varitronix International Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Monday, 20th August 2007 at 10:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th June 2007 and to consider the payment of an interim dividend, if any.

By Order of the Board
Varitronix International Limited
Johnson Ko Chun Shun
Chairman

Hong Kong, 7th August 2007

As at the date of this announcement, the Board comprises six directors, of whom Mr. Johnson Ko Chun Shun, Mr. Tony Tsoi Tong Hoo and Mr. Cecil Ho Te Hwai are executive directors and Dr. William Lo Wing Yan, Mr. Yuen Kin and Mr. Hou Ziqiang are independent non-executive directors.