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**VARITRONIX**

## **VARITRONIX INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 710)**

### **ANNOUNCEMENT**

Reference is made to the announcement of Varitronix International Limited (the “Company”) dated 21 April 2016 in relation to, among other things, the poll results announcement of the Company’s special general meeting held on 21 April 2016 (the “Announcement”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 22 March 2016.

The Board wishes to announce that, in addition to conditions precedent 1(a) and 9 to the Subscription, condition precedent 1(b) has also been fulfilled.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

**The Subscription is subject to the fulfilment or waiver (as the case may be) of a number of conditions precedent which are set out in the sub-section headed “Conditions of the Subscription” under the section headed “The Subscription Agreement” in the Letter from the Board of the Circular. As such, the Subscription may or may not proceed.**

**The distribution of the Special Dividend is subject to Completion. As such, the Special Dividend may or may not be declared and paid.**

**Shareholders, Optionholders and potential investors are advised to exercise caution when dealing in the Shares, and are recommended to consult their professional advisers if they are in any doubt about their position and as to actions that they should take.**

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

Hong Kong, 25 April 2016

*As at the date of this announcement, the Board comprises six Directors, of whom Mr. Ko Chun Shun, Johnson, Ms. Ko Wing Yan, Samantha and Mr. Ho Te Hwai, Cecil are executive Directors and Dr. Lo Wing Yan, William J.P., Mr. Chau Shing Yim, David and Mr. Hou Ziqiang are independent non-executive Directors.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*