

BOE

BOE Varitronix Limited

京東方精電有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock code 股份代號: 710)

28 April 2022

Dear Non-registered Holder(s) ^(Note),

BOE Varitronix Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 30 June 2022

The AGM of the Company will be held at Units A – F, 35/F., Legend Tower, No.7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on Thursday, 30 June 2022 at 10:00 a.m. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

In addition to physical attendance at the AGM, you, as a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”), may opt to attend the AGM online. If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Thursday, 30 June 2022, you can log in to the AGM online platform by visiting <http://meetings.computershare.com/MQGZ4GA>.

In order to attend the AGM online, you need to (i) contact your Intermediary to appoint you as a proxy and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the AGM arrangements including the login details to access the AGM online platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, to the e-mail address provided by you.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Note: This Letter is addressed to Non-registered Holder(s) of the shares in the Company (“Non-registered Holder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.

各位非登記持有人 ^(附註) :

京東方精電有限公司 (「本公司」)
- 於 2022 年 6 月 30 日 (星期四) 舉行之本公司股東週年大會 (「股東週年大會」)

本公司之股東週年大會將於 2022 年 6 月 30 日 (星期四) 上午 10 時正假座香港九龍觀塘成業街 7 號寧晉中心 35 樓 A 至 F 室舉行。股東週年大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會

如閣下為通過銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」) 於中央結算及交收系統持有股份的非登記持有人, 除親身出席股東週年大會外, 閣下亦可選擇以網上方式出席股東週年大會。如閣下選擇以網上方式出席股東週年大會, 將可透過網上直播觀看股東週年大會, 實時就決議案投票, 並可於網上向本公司提交問題。由 2022 年 6 月 30 日 (星期四) 上午 9 時 30 分開始, 閣下可瀏覽 <http://meetings.computershare.com/MQGZ4GA> 以登入股東週年大會網上平台。

閣下須(i)聯絡閣下之中介公司以委任閣下為代表; 及(ii)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址, 以便以網上方式出席股東週年大會。有關股東週年大會安排之詳情 (包括進入股東週年大會網上平台之登入資料), 將會由本公司之香港股份過戶登記處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

承董事會命
京東方精電有限公司
主席
高文寶

2022 年 4 月 28 日

附註: 此為致本公司股份非登記持有人 (「非登記持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊)。倘閣下已出售或轉讓所持有的本公司股份, 則毋須理會本函件。