



**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)

2 December 2021

Dear Registered Shareholder(s),

**BOE Varitronix Limited (the “Company”)**  
**- Special General Meeting (“SGM”) of the Company to be held on Thursday, 23 December 2021**

The SGM 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, 23 December 2021 at 10:00 a.m. The SGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the SGM through the Online Platform. Shareholders attending the SGM using the Online Platform will be able to cast their votes and submit questions through the Online Platform.

**Online Attendance at the SGM**

In addition to physical attendance at the SGM, you may opt to attend the SGM online. If you choose to attend the SGM online, you will be able to view a live webcast of the SGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Thursday, 23 December 2021, you can log in to the SGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/MCZURD9>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong Share Registrar

For corporate shareholders who wish to attend the SGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

By Order of the Board  
**BOE Varitronix Limited**  
**Gao Wenbao**  
*Chairman*

各位登記股東：

**京東方精電有限公司（「本公司」）**  
**- 於 2021 年 12 月 23 日（星期四）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於 2021 年 12 月 23 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。股東特別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、參與股東特別大會並於會上投票。使用網上平台出席股東特別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特別大會**

除親身出席股東特別大會外，閣下亦可選擇以網上方式出席股東特別大會。如閣下選擇以網上方式出席股東特別大會，將可透過網上直播觀看股東特別大會，實時就決議案投票，並可於網上向本公司提交問題。由 2021 年 12 月 23 日（星期四）上午 9 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：<http://meetings.computershare.com/MCZURD9>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 姓氏：閣下於本公司之香港股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電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（電話熱線(852) 2862 8555）以便作出安排。

承董事會命  
**京東方精電有限公司**  
主席  
**高文寶**

2021 年 12 月 2 日