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BOE

BOE VARITRONIX LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 710)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 22 November 2018 (the “**Announcement**”) in relation to the renewal of the Subcontracting Transactions and the Purchase Transactions which constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular of the Company containing, among other things, (i) details of the CCT Agreements and the respective proposed annual caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the CCT Agreements and the respective proposed annual caps; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the CCT Agreements and the respective proposed annual caps; and (iv) a notice convening the SGM was expected to be despatched to the Shareholders on or before 12 December 2018. As the Company requires additional time to prepare and finalise the information in the circular, the date of despatch of the circular will be postponed to a date on or before 19 December 2018.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, 12 December 2018

As at the date of this announcement, the Board comprises nine Directors, of whom Mr. Gao Wenbao, Ms. Ko Wing Yan, Samantha and Mr. Su Ning are executive Directors, Ms. Yang Xiaoping, Mr. Dong Xue and Mr. Yuan Feng are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are independent non-executive Directors.