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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 JANUARY 2019

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by way of poll at the SGM held on 10 January 2019.

Reference is made to the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of BOE Varitronix Limited (the “**Company**”) both dated 22 December 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) set out in the Notice were duly passed by way of poll at the SGM held on 10 January 2019. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolutions at the SGM were as follows:

Resolutions		Number of votes cast (Approximately percentage of number of votes cast (%))		Total number of votes cast
		For	Against	
1	To approve the Renewed Master Purchase Agreement and the transactions contemplated thereunder, and the relevant annual caps for the Purchase Transactions for the three years ending 31 December 2021.	85,956,687 (100%)	0 (0%)	85,956,687
2	To approve the Renewed Master Subcontracting Agreement and the transactions contemplated thereunder, and the relevant annual caps for the Subcontracting Transactions for the three years ending 31 December 2021.	85,956,687 (100%)	0 (0%)	85,956,687

Note: The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed at the SGM.

As at the date of the SGM, the total number of Shares in issue was 735,175,204 Shares.

BOE (HK), a substantial shareholder of the Company and a wholly-owned subsidiary of BOE, held 400,000,000 Shares, representing approximately 54.41% of the total issued share capital of the Company and have abstained from voting on the Resolutions. As such, there were a total of 335,175,204 Shares, representing approximately 45.59% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolutions at the SGM.

Save as disclosed above, (i) all Shareholders were entitled to attend and vote for or against the Resolutions at the SGM; (ii) no Shareholder entitled to attend was required to abstain from voting on the Resolutions at the SGM; (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; and (iv) no Shareholders had stated their intention in the Circular to vote against the Resolutions proposed or to abstain from voting at the SGM.

By order of the Board
BOE Varitronix Limited
Mr. Gao Wenbao
Chairman

Hong Kong, 10 January 2019

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.