

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2021**

### **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 23 December 2021.

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 2 December 2021. 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 23 December 2021. 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:

<b>Resolutions</b>	<b>Number of votes cast (Approximately percentage of number of votes cast (%))</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
1 To approve the Capital Increase Agreement and the transactions contemplated thereunder.	66,863,011 (100%)	0 (0%)	66,863,011

Resolutions	Number of votes cast (Approximately percentage of number of votes cast (%))		Total number of votes cast
	For	Against	
2 To approve any Director be and is hereby authorised for and on behalf of the Company to execute and deliver all such documents, instruments or agreements and do all such other acts or things which he/she/they may in his/her/their absolute discretion consider necessary or desirable in connection with or incidental to any of the matters to give effect to the transactions contemplated under the Capital Increase Agreement.	66,863,011 (100%)	0 (0%)	66,863,011

*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 736,085,204 Shares.

BOE (HK), a substantial shareholder of the Company and a wholly-owned subsidiary of BOE, held 400,000,000 Shares, representing approximately 54.34% of the total issued share capital of the Company as at the date of the SGM, had abstained from voting on the Resolutions. As such, there were a total of 336,085,204 Shares, representing approximately 45.66% 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 of  
**BOE Varitronix Limited**  
**Mr. Gao Wenbao**  
*Chairman*

Hong Kong, 23 December 2021

*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, Mr. Shao Xibin, Mr. Jin Hao and Ms. Zhang Shujun are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are independent non-executive Directors.*