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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) hereby announces that Mr. Lam Cheuk Yin, Kenneth (“Mr. Lam”) has tendered his resignation as the company secretary (the “Company Secretary”) and an authorized representative (the “Authorized Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 5 November 2018 to pursue other career opportunities. Mr. Lam and the Board confirm that they do not have any disagreement with each other and there are no circumstances connected with Mr. Lam’s resignation which should be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Lam, the Board is hereby pleased to announce that Mr. Pang Tien Kin (“Mr. Pang”) has been appointed as the Company Secretary and the Authorized Representative with effect from 5 November 2018.

Mr. Pang is the financial controller (PRC) of the Company and its subsidiaries (the “Group”). He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and he holds a BBA degree in Accountancy from City University of Hong Kong.

The Board would like to express its gratitude to Mr. Lam for his contribution to the Group during his tenure of service and congratulate Mr. Pang on his new appointment.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, dated 5 November 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.