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VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Varitronix International Limited (the “Company”) hereby announces that Mr. Pang Tien Kin (“Mr. Pang”) has tendered his resignation as the company secretary and an 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 17 March 2017 to pursue other career opportunities. Mr. Pang and the Board confirm that they do not have any disagreement with each other and there are no circumstances connected with Mr. Pang’s resignation which should be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Pang, the Board is hereby pleased to announce that Mr. Lam Cheuk Yin, Kenneth (“Mr. Lam”) has been appointed as the company secretary and an authorized representative of the Company with effect from 17 March 2017.

Mr. Lam Cheuk Yin, Kenneth joined the Group in July 2005 and is the financial controller of the Group. He is an associate member of the Hong Kong Institute of Certified Public Accountants and holds a Bachelor of Business Administration (Accountancy) from City University of Hong Kong.

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

By Order of the Board
Varitronix International Limited
Yao Xiangjun
Chairman

Hong Kong, dated 17 March 2017

As at the date of this announcement, the Board comprises nine Directors, of whom Mr. Yao Xiangjun, 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.