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## **VARITRONIX INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 710)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board purposes to change the English name of the Company from “Varitronix International Limited” to “BOE Varitronix Limited”, and to adopt “京東方精電有限公司” as the secondary name in Chinese of the Company to replace “精電國際有限公司” which had been used for identification purpose only. The Name Change is subject to the approval by the Shareholders at the AGM by way of a special resolution and the approval by the Registrar of Companies in Bermuda.

The AGM will be convened for the purpose of, inter alia, allowing Shareholders to consider and, if thought fit, approve the Name Change.

A circular containing, inter alia, details of the Name Change, together with a notice of the AGM and the related proxy form, will be despatched to the Shareholders on or around 28 April 2017.

### **PROPOSED CHANGE OF COMPANY NAME**

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### **CONDITIONS FOR THE NAME CHANGE**

The Name Change is subject to the following conditions:

1. the passing of a special resolution by the Shareholders to approve the Name Change at the AGM; and

2. the Registrar of Companies in Bermuda approving the Name Change and issuing a certificate of incorporation on change of name in respect thereof.

Subject to the satisfaction of the conditions set out above, the Name Change will take effect from the date of entry of the new names of the Company on the register maintained by the Registrar of Companies in Bermuda. Upon the Name Change becoming effective, the Company will comply with the necessary filing procedures in Hong Kong.

### **REASON FOR THE NAME CHANGE**

The Board considers that the Name Change will provide the Company with a better identification and strengthen the Company's corporate image, which will benefit the Company's future business development. The Board considers that the Name Change is in the interest of the Company and the Shareholders as a whole.

### **EFFECT ON THE NAME CHANGE**

The Name Change will not affect any rights of the Shareholders. Once the Name Change becomes effective, share certificates of the Company will be issued in the new names of the Company. However, all existing share certificates of the Company in issue bearing the existing name of the Company will, after the Name Change has become effective, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company.

### **GENERAL**

A circular containing, inter alia, details of the Name Change, together with a notice of the AGM and the related proxy form, will be despatched to the Shareholders on or around 28 April 2017.

### **DEFINITIONS**

Unless otherwise stated, the following terms shall have the following meanings in this announcement:

“AGM”                      the annual general meeting of Shareholders to be convened for the purpose of, inter alia, allowing Shareholders to consider and, if thought fit, approve the Name Change

“Board”                    the board of Directors

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|------------------|--|
| “Company”        | Varitronix International Limited (stock code: 710), a company incorporated in Bermuda with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange   |
| “Director(s)”    | director(s) of the Company   |
| “Name Change”    | the proposed change of the English name of the Company from “Varitronix International Limited” to “BOE Varitronix Limited”, and the adoption of “京東方精電有限公司” as the secondary name in Chinese of the Company to replace “精電國際有限公司” which had been used for identification purpose only. |
| “Share(s)”       | the ordinary share(s) of HK\$0.25 each in the share capital of the Company   |
| “Shareholder(s)” | holder(s) of the Share(s)  |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited  |

By Order of the Board  
**Varitronix International Limited**  
**Yao Xiangjun**  
Chairman

Hong Kong, dated 12 April 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.*