

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

京東方精電有限公司

(formerly known as Varitronix International Limited 精電國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**CHANGE OF COMPANY NAME, WEBSITE ADDRESS
AND LOGO OF THE COMPANY**

The Board is pleased to announce that subsequent to the passing of the special resolution approving the change of name of the Company by the Shareholders at the AGM held on 5 June 2017, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 28 June 2017, certifying that the Company has changed its name and was registered as “BOE Varitronix Limited” and was registered with the secondary name “京東方精電有限公司” on 6 June 2017.

Reference is made to the announcement of BOE Varitronix Limited (formerly known as Varitronix International Limited) (the “Company”) dated 12 April 2017 and the circular of the Company dated 27 April 2017 (the “Circular”) in relation to, among others, the proposed change of company name and the announcement of the Company relating to the poll results of the AGM dated 5 June 2017. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

NAME CHANGE

The Board is pleased to announce that subsequent to the passing of the special resolution approving the change of name of the Company by the Shareholders at the AGM held on 5 June 2017, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 28 June 2017, certifying that the Company has changed its name and was registered as “BOE Varitronix Limited” and was registered with the secondary name “京東方精電有限公司” on 6 June 2017.

The Company is in the process of completing all necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company regarding the change of the stock short name for trading of the Shares on the Stock Exchange.

CHANGE OF WEBSITE ADDRESS OF THE COMPANY

The website address of the Company has been changed from “www.varitronix.com” to “www.boevx.com” with effect from 4 July 2017.

CHANGE OF LOGO OF THE COMPANY

The Company has adopted a new logo with effect from the date of this announcement.

TRADING ARRANGEMENT

The Name Change will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will 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. Any new share certificates of the Company to be issued thereafter will be issued only the new name of the Company.

By Order of the Board
BOE Varitronix Limited
Yao Xiangjun
Chairman

Hong Kong, dated 4 July 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.