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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of BOE Varitronix Limited (the “Company”) published on the website of The Stock Exchange of Hong Kong Limited on 18 August 2017 in respect of the use of subscription proceeds.

It has come to the Company’s attention that there is a typographical error in the Chinese version of the Announcement and the Company would like to clarify that the net proceeds is in the approximate amount of HK\$1,392,000,000 instead of HK\$1,392,000.00.

Save as disclosed herein, all other contents of both the English and Chinese versions of the Announcement remain unchanged.

By Order of the Board
BOE Varitronix Limited
Yao Xiangjun
Chairman

Hong Kong, dated 25 August 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.