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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

CANCELLATION OF SHARE OPTIONS

Reference is made to the announcement of BOE Varitronix Limited (the “Company”) dated 24 January 2019 in relation to the grant of share options (the “Options”) to Mr. Gao Wenbao (“Mr. Gao”), a director of the Company, under the share option scheme of the Company adopted on 3 June 2013 (the “Share Option Scheme”) to subscribe for 500,000 ordinary shares of HK\$0.25 each of the Company.

The board (the “Board”) of directors of the Company announces that with the mutually agreement between the Company and Mr. Gao and as approved by the Board, the Options have been cancelled with effect from the date of this announcement in accordance with the terms of the Share Option Scheme. All of the Options have not been exercised or lapsed up to the date of this announcement.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, 2 November 2020

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, Mr. Shao Xibin, Mr. Jin Hao and Ms. Zhang Shujun are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are independent non-executive Directors.