



BOE VARITRONIX LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 710)

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BOE Varitronix Limited are as follows:

Executive Directors:

Mr. Gao Wenbao (*Chairman*)

Ms. Ko Wing Yan, Samantha (*Co-Chief Executive Officer and Chief Financial Officer*)

Mr. Su Ning (*Co-Chief Executive Officer*)

Non-executive Directors:

Ms. Yang Xiaoping

Mr. Dong Xue

Mr. Yuan Feng

Independent non-executive Directors:

Mr. Fung, Yuk Kan Peter

Mr. Chu, Howard Ho Hwa

Mr. Hou Ziqiang

The Board has established three board committees. The table below provides membership information of these board committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Wenbao		M	C
Ms. Ko Wing Yan, Samantha		M	
Mr. Su Ning			M
Mr. Fung, Yuk Kan Peter	C	C	M
Mr. Chu, Howard Ho Hwa	M	M	M
Mr. Hou Ziqiang	M	M	M

Notes:

C – Chairman of the relevant board committees

M – Member of the relevant board committees

Hong Kong, 4 September 2018