



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

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

Executive Directors:

Mr. Ko Chun Shun, Johnson (Chairman)
 Mr. Tsoi Tong Hoo, Tony (Chief Executive Officer)
 Ms. Ko Wing Yan, Samantha (Chief Financial Officer¹)
 Mr. Ho Te Hwai, Cecil

Independent Non-executive Directors

Dr. Lo Wing Yan, William J.P.
 Mr. Chau Shing Yim, David
 Mr. Hou Ziqiang

Note:

1. Ms. Ko Wing Yan, Samantha will be appointed as the chief financial officer of the Company with effect from 27 October 2014.

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ko Chun Shun, Johnson		M	M
Mr. Tsoi Tong Hoo, Tony			
Ms. Ko Wing Yan, Samantha			
Mr. Ho Te Hwai, Cecil			
Dr. Lo Wing Yan, William J.P.	C	C	C
Mr. Chau Shing Yim, David	M		
Mr. Hou Ziqiang	M	M	M

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 3 October 2014