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

**SUPPLEMENTARY ANNOUNCEMENT
IN RELATION TO
CHANGE OF DIRECTOR AND BOARD COMMITTEES MEMBERS**

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 4 September 2018 in respect of the change of director and board committees members.

Mr. Yao Xiangjun resigned as an executive Director and the chairman of the board of directors (the “Board”) of the Company and ceased to be the chairman of the nomination committee and a member of the remuneration committee of the Company due to the change of job assignment.

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
Gao Wenbao
Chairman

Hong Kong, dated 7 September 2018

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, 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.