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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) hereby announces that, as informed by MUFG Fund Services (Bermuda) Limited (“MUFG”), the principal share registrar and transfer office of the Company in Bermuda, the address of MUFG has been changed to 4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda with effect from 19 July 2019.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, dated 16 August 2019

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.