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VARITRONIX

VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Varitronix International Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Units A – F on the 35th Floor of Legend Tower, No. 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 24 November 2012. The telephone number and the facsimile number of the Company remain unchanged.

By Order of the Board
Varitronix International Limited
Ko Chun Shun, Johnson
Chairman

Hong Kong, 22 November 2012

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. Ko Chun Shun, Johnson, Mr. Tsoi Tong Hoo, Tony, Mr. Yuen Kin and Mr. Ho Te Hwai, Cecil are executive Directors and Dr. Lo Wing Yan, William J.P., Mr. Chau Shing Yim, David and Mr. Hou Ziqiang are independent non-executive Directors.