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VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Varitronix International Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Wednesday, 15 August 2012 at 11:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and to consider the payment of interim dividend, if any.

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

Hong Kong, dated 3 August 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.