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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 Friday, 9 August 2013 at 9:45 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 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 30 July 2013

*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.*