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VARITRONIX

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 Thursday, 19 March 2015 at 10:00 a.m. to approve, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2014 and to consider the payment of final dividend, if any.

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

Hong Kong, dated 9 March 2015

As at the date of this announcement, the Board comprises seven Directors, of whom Mr. Ko Chun Shun, Johnson, Mr. Tsoi Tong Hoo, Tony, Ms. Ko Wing Yan, Samantha 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.