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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Monday, 26 August 2019 at 10:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and to consider the payment of interim dividend, if any.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, dated 13 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.