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VARITRONIX

VARITRONIX INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2017**

<p>The Board is pleased to announce the poll results in respect of the resolutions set out in the notice of the AGM.</p>
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Reference is made to the notice (the “Notice”) of the annual general meeting and the circular (the “Circular”) of Varitronix International Limited (the “Company”) dated 27 April 2017. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, all proposed resolutions (the “Resolutions”) set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 735,055,204 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

The poll results in respect of the Resolutions at the AGM were as follows:

	Resolutions	For	Against	Total number of votes
		Number of votes (%)		
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors for the year ended 31 December 2016.	505,334,035 100%	0 0%	505,334,035
	The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 31 December 2016.	506,329,035 100%	0 0%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
3.	(a) To re-elect Mr. Yao Xiangjun as a director of the Company.	493,620,855 97.49%	12,708,180 2.51%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
	(b) To re-elect Ms. Ko Wing Yan, Samantha as a director of the Company.	493,620,855 97.49%	12,708,180 2.51%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Hou Ziqiang as a director of the Company.	506,329,035 100%	0 0%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
	(d) To re-elect Mr. Fung, Yuk Kan Peter as a director of the Company.	506,329,035 100%	0 0%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
	(e) To re-elect Mr. Chu, Howard Ho Hwa as a director of the Company.	506,329,035 100%	0 0%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
	(f) To authorize the board of directors of the Company to fix the remuneration of directors.	497,330,035 100%	0 0%	497,330,035
	The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint KPMG, as auditors and authorize the board of directors of the Company to fix their remuneration.	506,055,035 99.95%	274,000 0.05%	506,329,035
	The resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to repurchase shares of the Company.	506,049,035 100%	6,000 0%	506,055,035
	The resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to issue new shares of the Company.	478,938,880 94.59%	27,390,155 5.41%	506,329,035
	The resolution was duly passed as an ordinary resolution.			

7.	To extend the general mandate to issue new shares of the Company.	478,586,880 94.52%	27,742,155 5.48%	506,329,035
The resolution was duly passed as an ordinary resolution.				
8.	To approve the change of name of the Company.	506,309,035 100%	6,000 0%	506,315,035
The resolution was duly passed as a special resolution.				

The Name Change is subject to the Registrar of Companies in Bermuda approving the Name Change and issuing a certificate of incorporation on change of name in respect thereof. A further announcement will be made by the Company when the Name Change becomes effective.

By Order of the Board
Varitronix International Limited
Yao Xiangjun
Chairman

Hong Kong, dated 5 June 2017

As at the date of this announcement, the Board comprises nine Directors, of whom Mr. Yao Xiangjun, Ms. Ko Wing Yan, Samantha and Mr. Su Ning are Executive Directors, Ms. Yang Xiaoping, Mr. Dong Xue and Mr. Yuan Feng are Non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are Independent Non-executive Directors.