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BOE

BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2021**

The Board is pleased to announce the poll results in respect of the resolutions set out in the notice of the AGM.

Reference is made to the notice (the “Notice”) of the annual general meeting and the circular (the “Circular”) of BOE Varitronix Limited (the “Company”) dated 28 April 2021. 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 735,595,204 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 2020.	463,400,320 99.99%	57,000 0.01%	463,457,320
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2020.	463,457,320 100%	0 0%	463,457,320
The resolution was duly passed as an ordinary resolution.				
3.	(a) To re-elect Mr. Gao Wenbao as a director of the Company.	463,170,025 99.94%	287,295 0.06%	463,457,320
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Ms. Ko Wing Yan, Samantha as a director of the Company.	463,170,025 99.94%	287,295 0.06%	463,457,320
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Mr. Su Ning as a director of the Company.	463,409,320 99.99%	48,000 0.01%	463,457,320
The resolution was duly passed as an ordinary resolution.				
	(d) To authorize the board of directors of the Company to fix the remuneration of directors.	462,957,320 99.89%	500,000 0.11%	463,457,320
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.	463,256,795 99.96%	200,525 0.04%	463,457,320
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to repurchase shares of the Company.	463,457,320 100%	0 0%	463,457,320
The resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to issue new shares of the Company.	451,196,207 97.35%	12,261,113 2.65%	463,457,320
The resolution was duly passed as an ordinary resolution.				
7.	To extend the general mandate to issue new shares of the Company.	451,196,207 97.35%	12,261,113 2.65%	463,457,320
The resolution was duly passed as an ordinary resolution.				

By Order of the Board
BOE Varitronix Limited
Mr. Gao Wenbao
Chairman

Hong Kong, dated 30 June 2021

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.