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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 Tuesday, 22 August 2023 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and to consider the payment of interim dividend, if any, and dealing with other matters.

By order of the Board  
**BOE Varitronix Limited**  
**Gao Wenbao**  
Chairman

Hong Kong, 10 August 2023

*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 Mr. Meng Chao are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Pang Chunlin are independent non-executive Directors.*