



BOE VARITRONIX LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 710)

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BOE Varitronix Limited (the “**Company**”) are as follows:

Executive Directors:

Mr. Su Ning (*Chairman and Chief Executive Officer*)

Ms. Ko Wing Yan, Samantha (*Vice Chairlady*)

Mr. Lo Pak Chi

Non-executive Directors:

Mr. Shao Xibin

Mr. Meng Chao

Mr. Liu Jing

Independent non-executive Directors:

Mr. Fung, Yuk Kan Peter

Mr. Chu, Howard Ho Hwa

Mr. Pang Chunlin

The Board has established four Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee*
Mr. Su Ning		M	C	C
Ms. Ko Wing Yan, Samantha		M	M	M
Mr. Lo Pak Chi				M
Mr. Fung, Yuk Kan Peter	C	C	M	
Mr. Chu, Howard Ho Hwa	M	M	M	
Mr. Pang Chunlin	M	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

* – Other members of Investment Committee are not Directors of the Company

Hong Kong, 10 October 2025