

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) hereby announces that Mr. Pang Tien Kin (“Mr. Pang”) has tendered his resignation as the chief financial officer (“the Chief Financial Officer”), the company secretary (the “Company Secretary”) and an authorized representative (the “Authorized Representative”) of the Company under Rule 3.05 of the Rules (“the Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 19 April 2022 in order to devote more time on his other work. Mr. Pang and the Board have confirmed that they do not have any disagreement with each other and there are no circumstances connected with Mr. Pang’s resignation which should be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Pang, the Board is hereby pleased to announce that Mr. Chung Kai Cheong (“Mr. Chung”) has been appointed as the Chief Financial Officer, the Company Secretary and the Authorized Representative with effect from 19 April 2022.

Mr. Chung obtained a master’s degree in Corporate Governance and Compliance from Hong Kong Baptist University and obtained a bachelor’s degree majoring in Accountancy from The City University of Hong Kong. He is currently a fellow of each of the Hong Kong Institute of Certified Public Accountants, The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Mr. Chung gained extensive experience in auditing, accounting, financial management, corporate finance, investments, corporate governance, compliance of the Listing Rules and related regulations through his works in international Big Four accounting firm, companies listed on the Stock Exchange and a securities firm.

The Board would like to express its gratitude to Mr. Pang for his contribution to the Company and its subsidiaries during his tenure of service and congratulate Mr. Chung of his new appointment.

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

Hong Kong, dated 19 April 2022

*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. Zhang Jianqiang are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are independent non-executive Directors.*