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

CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712–16, 17/F., Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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

Hong Kong, 24 December 2024

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.