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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 25 JUNE 2026**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice dated 22 April 2026 were duly passed by way of poll at the AGM held on 25 June 2026.

Reference is made to the notice (the “Notice”) of the annual general meeting (the “AGM”) and the circular (the “Circular”) of BOE Varitronix Limited (the “Company”) dated 22 April 2026. 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 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 proposed resolutions at the AGM was 791,575,204 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 proposed resolutions at the AGM were as follows:

	Ordinary 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 2025.	474,590,943 99.37%	3,012,874 0.63%	477,603,817
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2025.	477,603,817 100%	0 0%	477,603,817
The resolution was duly passed as an ordinary resolution.				
3.	(a) To re-elect Ms. Ko Wing Yan, Samantha as an executive director of the Company.	464,772,928 97.44%	12,230,889 2.56%	477,003,817
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Mr. Lo Pak Chi as an executive director of the Company.	474,435,081 99.34%	3,168,736 0.66%	477,603,817
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Mr. Meng Chao as a non-executive director of the Company.	474,823,653 99.42%	2,780,164 0.58%	477,603,817
The resolution was duly passed as an ordinary resolution.				
	(d) To re-elect Mr. Liu Jing as a non-executive director of the Company	474,823,653 99.42%	2,780,164 0.58%	477,603,817
The resolution was duly passed as an ordinary resolution.				
	(e) To re-elect Mr. Pang Chunlin as an independent non-executive Director of the Company.	473,849,370 99.21%	3,754,447 0.79%	477,603,817
The resolution was duly passed as an ordinary resolution.				

	(f) To authorise the board of directors of the Company to fix the remuneration of directors.	477,603,817 100%	0 0%	477,603,817
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint KPMG, as auditors and authorise the board of directors of the Company to fix their remuneration.	473,558,371 99.15%	4,045,446 0.85%	477,603,817
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to repurchase shares of the Company.	476,336,817 99.73%	1,267,000 0.27%	477,603,817
The resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to issue new shares of the Company.	444,888,609 93.27%	32,115,208 6.73%	477,003,817
The resolution was duly passed as an ordinary resolution.				
7.	To extend the general mandate to issue new shares of the Company.	445,282,609 93.35%	31,721,208 6.65%	477,003,817
The resolution was duly passed as an ordinary resolution.				

Mr. Su Ning, Ms. Ko Wing Yan, Samantha, Mr. Lo Pak Chi, Mr. Shao Xibin, Mr. Meng Chao, Mr. Liu Jing, Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Pang Chunlin attended the AGM.

Remuneration of Auditors

The estimated audit fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2026 is expected to be in the range of approximately HK\$3,312,000 to HK\$4,800,000.

The estimated audit fee represents a fair and reasonable estimation, after due consideration and arm's length negotiation between the Company and KPMG. The estimation takes into account various factors such as the size and structure of the Group, the nature and complexity of the Group's businesses, the expected scope, timetable and direction of the audit and the time and resources deployed by the auditor.

Furthermore, the estimated audit fee assumes there will be no material changes in the Group's businesses and operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit.

By Order of the Board
BOE Varitronix Limited
Mr. Su Ning
Chairman

Hong Kong, dated 25 June 2026

As at the date of this announcement and following the conclusion of the AGM, the Board comprises nine Directors, of whom Mr. Su Ning, Ms. Ko Wing Yan, Samantha and Mr. Lo Pak Chi are executive Directors, Mr. Shao Xibin, Mr. Meng Chao and Mr. Liu Jing are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Pang Chunlin are independent non-executive Directors.