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

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

**RESIGNATION 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. Chung Kai Cheong (“Mr. Chung”) 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 29 September 2025 due to personal reasons. Mr. Chung and the Board have confirmed that they do not have any disagreement with each other and there are no circumstances connected with Mr. Chung’s resignation which should brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announces that Mr. Li Yui Sing (“Mr. Li”) has been appointed as the Chief Financial Officer with effect from 29 September 2025.

Mr. Li obtained a Master’s degree in Business Administration from the Hong Kong University of Science and Technology and a Bachelor’s degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Li gained extensive experience in the fields of auditing, accounting, financial management, corporate finance, investment and compliance of the Listing Rules and related regulations through his works in international Big Four accounting firm and companies listed on the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Chan Ka Kit (“Mr. Chan”) has been appointed as the Company Secretary and the Authorised Representative with effect from 29 September 2025.

Mr. Chan joined the Company in January 2024 and is a vice senior manager (corporate finance and investor relations). Mr. Chan obtained a Bachelor’s degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Chan gained extensive experience in the fields of auditing, corporate finance and investment banking. Prior to joining the Company, Mr. Chan worked in international Big Four accounting firm and various reputable financial institutions.

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

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, dated 29 September 2025

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.