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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 30 JUNE 2022

The Board is pleased to announce that all the proposed resolutions as set out in the Notice dated 28 April 2022 were duly passed by way of poll at the AGM held on 30 June 2022.

Reference is made to the notice (the “Notice”) of the annual general meeting and the circular (the “Circular”) of BOE Varitronix Limited (the “Company”) dated 28 April 2022. 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 736,565,204 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 resolution 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 2021.	485,277,726 99.95%	247,000 0.05%	485,524,726
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2021.	485,524,726 100.00%	0 0.00%	485,524,726
The resolution was duly passed as an ordinary resolution.				
3.	(a) To re-elect Mr. Gao Wenbao as a director of the Company.	474,205,051 97.67%	11,319,675 2.33%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Mr. Su Ning as a director of the Company.	478,664,059 98.59%	6,860,667 1.41%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Mr. Shao Xibin as a director of the Company.	479,617,726 98.78%	5,907,000 1.22%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	(d) To re-elect Mr. Jin Hao as a director of the Company.	479,617,726 98.78%	5,907,000 1.22%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	(e) To re-elect Mr. Zhang Jianqiang as a director of the Company.	479,617,726 98.78%	5,907,000 1.22%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	(f) To re-elect Mr. Fung, Yuk Kan Peter as a director of the Company.	454,765,207 93.66%	30,759,519 6.34%	485,524,726
The resolution was duly passed as an ordinary resolution.				

	(g) To re-elect Mr. Chu, Howard Ho Hwa as a director of the Company.	455,712,874 93.86%	29,811,852 6.14%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	(h) To authorize the board of directors of the Company to fix the remuneration of directors.	485,524,726 100.00%	0 0.00%	485,524,726
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint KPMG, as auditors and authorize the board of directors of the Company to fix their remuneration.	476,078,193 98.05%	9,446,533 1.95%	485,524,726
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to repurchase shares of the Company.	485,524,726 100.00%	0 0.00%	485,524,726
The resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to issue new shares of the Company.	447,529,207 92.17%	37,995,519 7.83%	485,524,726
The resolution was duly passed as an ordinary resolution.				
7.	To extend the general mandate to issue new shares of the Company.	451,272,207 92.95%	34,252,519 7.05%	485,524,726
The resolution was duly passed as an ordinary resolution.				
	Special Resolution	For	Against	Total number of votes
		Number of votes (%)		
8.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.	480,154,534 98.89%	5,370,192 1.11%	485,524,726
The resolution was duly passed as a special resolution.				

Mr. Gao Wenbao, Ms. Ko Wing Yan, Samantha, Mr. Su Ning, Mr. Shao Xibin, Mr. Jin Hao, Mr. Zhang Jianqiang, Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang attended the AGM.

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

Hong Kong, dated 30 June 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.