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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board (the “Board”) of directors (the “Directors”) of BOE Varitronix Limited (the “Company”) hereby announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

The address of the principal share registrar and transfer office of the Company in Bermuda remains unchanged.

By order of the Board
BOE Varitronix Limited
Su Ning
Chairman

Hong Kong, 31 July 2026

As at the date of this announcement, 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.