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BOE

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

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the Company dated 1 September 2022 (the “**Announcement**”) in relation to the Placing, the Shareholder Subscription and the Increase in Authorised Share Capital. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company will convene the SGM on Friday, 14 October 2022 (a) for the Independent Shareholders to consider, and if thought fit, approve the Shareholder Subscription Agreement and the transactions contemplated thereunder, and the Specific Mandate; and (b) for the Shareholders to consider, and if thought fit, approve the Increase in Authorised Share Capital. For the purpose of determining eligibility to attend and vote at the SGM, the register of the members of the Company will be closed from Wednesday, 12 October 2022 to Friday, 14 October 2022, both days inclusive. During such period, no transfers of any Shares will be registered. Shareholders whose names appear on the register of the members of the Company on Wednesday, 12 October 2022 are entitled to attend the SGM. In order to be entitled to attend and vote at the SGM, all transfer of Shares accompanied by the relevant Share certificates must be lodged with the Company’s branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 11 October 2022.

Please refer to the notice of the SGM and the circular to be despatched by the Company on or before Friday, 30 September 2022 for further information on the SGM and the matters to be considered at the SGM.

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

Hong Kong, 27 September 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.