



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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BOE Varitronix Limited (the “**Company**”) are as follows:

Executive Directors:

Mr. Gao Wenbao (*Chairman*)
Ms. Ko Wing Yan, Samantha (*Vice Chairlady*)
Mr. Su Ning (*Chief Executive Officer*)

Non-executive Directors:

Mr. Shao Xibin
Mr. Jin Hao

Independent non-executive Directors:

Mr. Fung, Yuk Kan Peter
Mr. Chu, Howard Ho Hwa
Mr. Hou Ziqiang

The Board has established four Board committees. The table below provides membership information of these Board committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee*
Mr. Gao Wenbao		M	C	C
Ms. Ko Wing Yan, Samantha		M		M
Mr. Su Ning			M	M
Mr. Fung, Yuk Kan Peter	C	C	M	
Mr. Chu, Howard Ho Hwa	M	M	M	
Mr. Hou Ziqiang	M	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

* – Other members of Investment Committee are not Directors of the Company

Hong Kong, 1 February 2023