

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

VOLUNTARY ANNOUNCEMENT INCLUSION ON THE HANG SENG COMPOSITE INDEX

This announcement is made by the board (the “Board”) of directors of BOE Varitronix Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis to inform the shareholders of the Company (the “Shareholders”) and potential investors on the latest business development of the Group.

The Board is pleased to announce that the shares of the Company (the “Shares”) has been selected and included as a constituent stock of the following index series by Hang Seng Indexes Company Limited with effect from 13 March 2023:

1. Hang Seng Composite Index;
2. Hang Seng Small Cap (Investable) Index;
3. Hang Seng Stock Connect Hong Kong Index;
4. Hang Seng Stock Connect Hong Kong MidCap & SmallCap Index;
5. Hang Seng Stock Connect Hong Kong SmallCap Index;
6. Hang Seng SCHK Mainland China Companies Index;
7. Hang Seng SCHK ex-AH Companies Index; and
8. Hang Seng China State-holding Enterprises Index

The Hang Seng Composite Index (“HSCI”) offers a comprehensive Hong Kong market benchmark that covers about the top 95th percentile of the total market capitalization of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. HSCI can be used as a basis for index funds, mutual funds as well as performance benchmarks, and assists international and local investors in formulating investment strategies. Inclusion into the HSCI will allow the Company’s stock to be eligible for trading on the Hong Kong Stock Connect, a channel for stock trading between investors in Hong Kong and those in mainland China.

The Board is of the view that the inclusion of the Shares into the abovementioned index series represents the capital market's recognition of the Group's performance, value and growth outlook. The Board believes that such inclusion will help facilitate the expansion of the Shareholder base, increase the trading liquidity of the Shares, and further enhance the Company's reputation in the capital market and the Group's brand awareness, resulting in further realization of the value of investment in the Company.

The Board would like to thank the Shareholders and investors for their continued support to the Company. The Company will continue to devote the development of its business and create value for the Shareholders.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, 24 February 2023

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. Hou Ziqiang are independent non-executive Directors.