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

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 21 March 2023 for the purpose of, among others, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022, considering the payment of final dividend, if any, and dealing with other matters.

By Order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, dated 9 March 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.