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# BOE

**BOE VARITRONIX LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 710)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice dated 26 April 2023 were duly passed by way of poll at the AGM held on 27 June 2023.

Reference is made to the notice (the “Notice”) of the annual general meeting (the “AGM”) and the circular (the “Circular”) of BOE Varitronix Limited (the “Company”) dated 26 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, all proposed resolutions set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 791,575,204 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the AGM.

The poll results in respect of the proposed resolutions at the AGM were as follows:

	Ordinary Resolutions	For	Against	Total number of votes
		Number of votes (%)		
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors for the year ended 31 December 2022.	582,618,258 99.91%	528,000 0.09%	583,146,258
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend for the year ended 31 December 2022.	583,146,258 100.00%	0 0.00%	583,146,258
The resolution was duly passed as an ordinary resolution.				
3.	(a) To re-elect Ms. Ko Wing Yan, Samantha as a director of the Company.	575,139,232 98.63%	8,007,026 1.37%	583,146,258
The resolution was duly passed as an ordinary resolution.				
	(b) To re-elect Mr. Meng Chao as a director of the Company.	576,373,894 98.84%	6,772,364 1.16%	583,146,258
The resolution was duly passed as an ordinary resolution.				
	(c) To re-elect Mr. Fung, Yuk Kan Peter as a director of the Company.	577,992,285 99.12%	5,153,973 0.88%	583,146,258
The resolution was duly passed as an ordinary resolution.				
	(d) To re-elect Mr. Pang Chunlin as a director of the Company.	583,093,638 99.99%	52,620 0.01%	583,146,258
The resolution was duly passed as an ordinary resolution.				
	(e) To authorize the board of directors of the Company to fix the remuneration of directors.	583,114,258 99.99%	32,000 0.01%	583,146,258
The resolution was duly passed as an ordinary resolution.				

4.	To re-appoint KPMG, as auditors and authorize the board of directors of the Company to fix their remuneration.	582,369,269 99.87%	776,989 0.13%	583,146,258
The resolution was duly passed as an ordinary resolution.				
5.	To grant a general mandate to repurchase shares of the Company.	583,146,258 100.00%	0 0.00%	583,146,258
The resolution was duly passed as an ordinary resolution.				
6.	To grant a general mandate to issue new shares of the Company.	532,957,723 91.39%	50,188,535 8.61%	583,146,258
The resolution was duly passed as an ordinary resolution.				
7.	To extend the general mandate to issue new shares of the Company.	533,052,140 91.41%	50,094,118 8.59%	583,146,258
The resolution was duly passed as an ordinary resolution.				

Ms. Ko Wing Yan, Samantha, Mr. Su Ning, Mr. Meng Chao, Mr. Fung, Yuk Kan Peter, Mr. Hou Ziqiang and Mr. Pang Chunlin attended the AGM. Mr. Gao Wenbao, Mr. Shao Xibin, Mr. Jin Hao and Mr. Chu, Howard Ho Hwa did not attend the AGM due to other business arrangements.

By Order of the Board  
**BOE Varitronix Limited**  
**Mr. Gao Wenbao**  
Chairman

Hong Kong, dated 27 June 2023

*As at the date of this announcement and following the conclusion of the AGM, 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. Pang Chunlin are independent non-executive Directors.*