



**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  
Mr. Meng Chao

**Independent non-executive Directors:**

Mr. Fung, Yuk Kan Peter  
Mr. Chu, Howard Ho Hwa  
Mr. Pang Chunlin

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee*</b>
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. Pang Chunlin	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, 28 June 2023