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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**NEW ARRANGEMENTS ON DISSEMINATION
OF CORPORATE COMMUNICATIONS**

Pursuant to new Rule 2.07A¹ of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the bye-laws of BOE Varitronix Limited (the “Company”), the Company will disseminate the future corporate communications of the Company (the “Corporate Communications²”) to the Shareholders³ electronically and only send Corporate Communications in printed form to the Shareholders upon request.

Arrangements

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to the Shareholders individually in electronic form by email. If the Company does not possess the email address of the Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.boevx.com) and the Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version⁶ of Corporate Communications, in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (if the Company does not possess the functional email address of the Shareholder) on the publication date of the Corporate Communications.

Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends the Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to BOEVaritronix.ecom@computershare.com.hk.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of the Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the Shareholder without receiving any "non-delivery message".

Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website and/or the Stock Exchange's website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to BOEVaritronix.ecom@computershare.com.hk, send future Corporate Communications, Actionable Corporate Communications and/or the relevant Corporate Communications or Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Notes:

- 1. With effect from 31 December 2023.*
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
- 3. Holder(s) of the share(s) of the Company.*
- 4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*

5. *It is the responsibility of the Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the Shareholder without receiving any “non-delivery message”.*
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.*

By order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

Hong Kong, 11 January 2024

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. Pang Chunlin are independent non-executive Directors.