



BOE VARITRONIX LIMITED
京東方精電有限公司
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號：710)

11 January 2024

Dear registered shareholder(s),

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, BOE Varitronix Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.boevx.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk in place of printed copies. You will receive a notice of publication of the Website Version of Corporate Communication by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “Actionable Corporate Communications”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the website of the Company and the website of HKEX.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form 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, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to BOEVaritronix.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to BOEVaritronix.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
BOE Varitronix Limited
Gao Wenbao
Chairman

各位登記股東：

以電子方式發佈公司通訊之強制規定

根據有關擴大無紙化制度下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條規定，自 2023 年 12 月 31 日起，公司通訊必須以電子方式發佈。京東方精電有限公司（「公司」）謹此通知閣下，公司已採用電子方式發佈公司通訊（「公司通訊」）之安排，公司通訊是指公司向向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目連同核數師報告以及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；和 (f) 委派代表書。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 www.boevx.com 和香港交易及結算有限公司（「香港交易所」）網站 www.hkexnews.hk 上提供，以代替印刷本。閣下將會以郵寄方式或電子郵件形式（按閣下所作選擇）收取公司通訊網站版本的登載通知。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「可供採取行動的公司通訊」）在登載於公司網站和香港交易所網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議閣下透過掃描隨附回條（「回條」）上列印的閣下個人專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊的通知。

若閣下希望收取公司通訊之印刷版，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 BOEVaritronix.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊印刷版之指示將於一年內有效，此後將過期。

如閣下對本函件有任何疑問，請發送電子郵件至 BOEVaritronix.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命
京東方精電有限公司
主席
高文寶
謹啟

2024 年 1 月 11 日

