

## **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 <a href="https://www.boevx.com">www.boevx.com</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> 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,公司通訊是指公司為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 和香港交易及結算所有限公司(「**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 <u>BOEVaritronix.ecom@computershare.com.hk</u> 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

**VLIH** 



REPLY	FORM	回條
NEI LI	LOWIN	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in we "Company") via electronic dissemination	riting for receipt of future Corporate Co	mmunications* of the following listed company (the	;	
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件	地址・以確保收到以下上市公司(「公	司」)通過電子方式發佈的未來公司通訊*		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company \(\pm\)	_市公司名稱:		
	BOE Varitronix I	Limited		
	京東方精電有限公	2司		
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項3:       本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy a 收取未來公司通訊"的印刷本·並已知悉本指示由收取指示	nd noted that this instruction is valid only for 示日期起計一年內有效。 <sup>( 附註 5)</sup>	one year starting from the receipt date of instruction. (Note	es 5)	
Signature(s): (Notes 1)	Contact number:	Date:		
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:		
Notes 附註:				
1. Please complete all your details clearly. If your shares are held in joint names, 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東		ly Form in order to be valid.		
2. Any Reply Form with no signature or otherwise incorrectly completed will be void 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。				
3. If the Company does not receive a functional email address in your reply, you wil. 如公司沒有收到 閣下的有效電子郵件地址 · 閣下將無法收到有關發佈公	l be unable to receive notifications regarding the public 計論:	cation of Corporate Communications*.		
4. If you provide more than one email address by QR code, email, reply form and/or				

- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be 如 間下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址、只有 間下最後提供的電子郵件地址將會被用於登記。

  5. If you mark '∀' in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be receiv 如 間下在遊貨3方格內劃上「∀」號、將不會有電子郵件地址被登記、只有公司通訊的印刷版會被收取。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存髮、在本回條上的任何競外指示、公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另為註明·公司通訊7所於公司已發出或將予發出以供其任何證券的特有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料型的
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本營則中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本日傳杯所提供的個人資料所用於包括但不限於)有關公司以電子方式發佈公司通訊"及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說時的用達或在法例規定的情況下。將 圖下的個人資料披露或轉移盤公司的附屬公司、股份投戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作數價及經用達。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at heavy and the provision of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at the provision of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Pr
- PrivacyOffice:@computershare.com.hk

  Bridge:
  Bridge:

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。