

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)

25 April 2024

Dear registered shareholder(s),

BOE Varitronix Limited (the "Company") – Notice of Availability

Notice of publication of 2023 Annual Report, Circular of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available 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.

For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications") in printed version, enclosed are the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write 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 or by email to BOEVaritronix.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "Reply Form") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to BOEVaritronix.ecom@computershare.com.hk.

Arrangement of 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, the Company is writing to inform you that the Company has adopted electronic dissemination of 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 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. Alternatively, you may sign and return the Reply Form to the Company's 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 may 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



BOE VARITRONIX LIMITED 京東方精電有限公司

(Incorporated in Bermuda with limited liability) (於百慕莲註冊成立之有限公司)

(Stock Code 股份代號:710)

各位登記股東:

京東方精電有限公司(「本公司」)- 可供查閱通知
- 2023 年年報,股東週年大會通函及委派代表書(「本次公司通訊」)的刊發通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 <u>www.boevx.com</u>和香港交易及結算所有限公司(「**香港交易 所**」)網站 <u>www.hkexnews.hk</u>,歡迎瀏覽。

若 閣下已選擇收取本公司的公司通訊(「公司通訊」)之印刷版,則隨函附奉 閣下所選擇之本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本; 閣下可以書面方式通知本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,或電郵至 BOEVaritronix.ecom@computershare.com.hk。

閣下有權要求更改所選擇收取日後公司通訊的收取方式,請填妥隨附之回條(「回條」),然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回本公司的股份過戶處,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(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票); 閣下亦可把已填妥及簽署回條的掃描副本以電郵方式發送至BOEVaritronix.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

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。本公司謹此通知 閣下,公司已採用電子方式發佈公司通訊之安排,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, 閣下或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

To:	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致:	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	
	e choose ONLY ONE of the options below) 以下選項中 只選擇其中一項)			
			Personalized QR Code 專屬二維碼	
0	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	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 writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination				
	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*			
Nar	Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: BOE Varitronix Limited 京東方精電有限公司			
Ema	ail 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)				
(選	図場づ・ 本人自等 が安水収入口通訊 い刷版 (知過用・間任以下力相内副上 * 」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 収取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(<i>附註</i> 5)			
Signa 簽名	ture(s): ^(Notes 1) Contact number: : ^(附註 1) 聯絡電話號碼:		Date: 日期:	
 Ple Any If to If y 	Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚模妥 阁下之所有資料。如屬總名股東。則本回條須由所有總名股東總合簽署,方為有效。 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 will be unable to receive notifications regarding the publication of Corporate Communications®,如公司沒有效看于影片地址。 阁下將無法收到有關發佈公司雖認的報知。 4. If you provide more than no eme email address by QN code, email, reply form and/or other means, only the latest one email address provided will be registered.			
如 關于越場」維碼 電影 回錄及成其他方式提供多於一個的電子都件地址、丹角 關下最後提供的電子都件地址將會被用於登記。 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications, in printed form will be received. 如 關于後期 1. (*/) 读 將不會有電子部件地址被登記。只有公司越訊》的印刷版會被收取。 For the options of doubt the Communications of the printed form will be received.				

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.
除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持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、通函及委派代表書。

個人資料營明

"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").
本營明中所指的"個人資料,與香港法例第 486 章 《個人資料(私膳)條例》("《私膳條例》,)中"個人資料」的遊養相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not littled 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 voluntary 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.

國下於本回條所提供的個人資料將用於包括但不限於)有關公司以電子方式發佈公司通訊"及就 個下持有的公司證券有關的其他事宜上與 國下聯絡。關下是自願向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 個下在和個上上下地流的指示及必要求。
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.
公司可就任何所說則的用途或在法例規定的情况下。將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在總當期間保留該等個人資料作核實及紀錄用途。
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 Privacy Officer ecomputershare, com. b.t.

REPLY FORM 回條

PrivacyOfficer@computershare.com.hk
Bry Man Edmin May Share of the State of the St Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·公司將不予處理。

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。