

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# BOE

**BOE VARITRONIX LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 710)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 6 September 2021 (the “**Announcement**”) in relation to the revision of the Existing Annual Cap and the renewal of the Purchase Transactions which constitute continuing connected transactions for the Company under Chapter 14A of the Listing Rules. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular of the Company containing, among other things, (i) details of the Revised Cap, the Renewed Master Purchase Agreement and the transactions contemplated thereunder (including the Annual Caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in relation to the Revised Cap, the Renewed Master Purchase Agreement and the transactions contemplated thereunder (including the Annual Caps); (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Revised Cap, the Renewed Master Purchase Agreement and the transactions contemplated thereunder (including the Annual Caps); and (iv) a notice convening the SGM will be despatched to the Shareholders on or before 28 September 2021. As the Company requires additional time to prepare and finalise the information in the circular, the date of despatch of the circular will be postponed to a date on or before 8 October 2021.

By order of the Board of  
**BOE Varitronix Limited**  
**Gao Wenbao**  
*Chairman*

Hong Kong, 28 September 2021

*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 Ms. Zhang Shujun are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are independent non-executive Directors.*