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

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of BOE Varitronix Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Thursday, 24 March 2022 at 10:00 a.m. to approve, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2021 and to consider the payment of final dividend, if any.

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

Hong Kong, dated 11 March 2022

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