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BOE VARITRONIX LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 710)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 21 NOVEMBER 2024**

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Resolution set out in the Notice was duly passed by way of poll at the SGM held on 21 November 2024.

Reference is made to the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of BOE Varitronix Limited (the “**Company**”) both dated 1 November 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the Notice was duly passed by way of poll at the SGM held on 21 November 2024. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolution at the SGM were as follows:

Ordinary Resolution		Number of votes cast (Approximate percentage of total number of votes cast (%))		Total number of votes cast
		For	Against	
1.	<p>(a) To approve the terms of the Renewed Master Purchase Agreement dated 10 October 2024 entered into between the Company and BOE Technology Group Co., Ltd and the Company's execution and delivery thereof;</p> <p>(b) To approve the transactions contemplated under the Renewed Master Purchase Agreement for the three years ending 31 December 2027 and the Company's entering into and implementation thereof from time to time thereunder and the latest terms governing the same;</p> <p>(c) To approve the Annual Caps in respect of the Purchase Transactions for the three years ending 31 December 2027; and</p> <p>(d) To authorise, any one Director, for and on behalf of the Company, to execute and deliver all such documents, instruments or agreements and to do all such other acts or things which he/she/they may in his/her/their absolute discretion consider necessary or desirable in connection with or incidental to any of the matters contemplated under the Purchase Transactions for the three years ending 31 December 2027 and/or the said Annual Caps.</p>	131,162,616 (100%)	0 (0%)	131,162,616

Note: The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

As at the date of the SGM, the total number of Shares in issue was 791,575,204 Shares.

BOE (HK), a substantial shareholder of the Company and a wholly-owned subsidiary of BOE, held 419,730,000 Shares, representing approximately 53.02% of the total issued share capital of the Company as at the date of the SGM, and Mr. Su, an executive Director interested in 1,566,200 Shares, representing approximately 0.20% of the total issued share capital of the Company as at the date of the SGM, had abstained from voting on the Resolution. As such, there were a total of 370,279,004 Shares, representing approximately 46.78% of the issued share capital of the Company as at the date of the SGM, entitling holders thereof to attend and vote on the Resolution at the SGM.

Save as disclosed above, (i) all Shareholders were entitled to attend and vote for or against the Resolution at the SGM; (ii) no Shareholder entitled to attend was required to abstain from voting on the Resolution at the SGM; (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (iv) no Shareholders were required under the Listing Rules to abstain from voting; and (v) no Shareholders had stated their intention in the Circular to vote against the Resolution proposed or to abstain from voting at the SGM.

Among all Directors, Ms. Ko Wing Yan, Samantha, Mr. Su Ning, Mr. Shao Xibin, Mr. Jin Hao, Mr. Meng Chao, Mr. Fung, Yuk Kan Peter and Mr. Pang Chunlin attended the SGM. Mr. Gao Wenbao and Mr. Chu, Howard Ho Hwa did not attend the SGM due to other business arrangements.

By order of the Board of
BOE Varitronix Limited
Mr. Gao Wenbao
Chairman

Hong Kong, 21 November 2024

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. Meng Chao are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Pang Chunlin are independent non-executive Directors.