



## **VARITRONIX INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 710)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Varitronix International Limited (the "Company") is pleased to announce that a board meeting of the Company will be held on Monday, 25 August 2008 to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and to consider the payment of interim dividend, if any.

By Order of the Board  
**Varitronix International Limited**  
**Ko Chun Shun, Johnson**  
*Chairman*

Hong Kong, dated 13 August 2008

*As at the date of this announcement, the Board comprises six Directors, of whom Mr. Ko Chun Shun, Johnson, Mr. Tsoi Tong Hoo, Tony and Mr. Ho Te Hwai, Cecil are executive Directors and Dr. Lo Wing Yan, William J.P., Mr. Yuen Kin and Mr. Hou Ziqiang are independent non-executive Directors.*