

*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 VARITRONIX LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 710)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME OF THE COMPANY**

Reference is made to the circular of BOE Varitronix Limited (formerly known as Varitronix International Limited) (the “Company”) dated 27 April 2017 and the announcements of the Company dated 12 April, 5 June and 4 July 2017 in relation to, among others, the Name Change. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

#### **NAME CHANGE**

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2017 confirming the registration of the new name “BOE Varitronix Limited” also known as “京東方精電有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF STOCK SHORT NAME OF THE COMPANY**

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “VARITRONIX INTL” to “BOE VARITRONIX” in English and from “精電” to “京東方精電” in Chinese, with effect from 9:00 a.m. on 1 August 2017. The stock code of the Company on the Stock Exchange remains unchanged as “710”.

By Order of the Board  
**BOE Varitronix Limited**  
**Yao Xiangjun**  
Chairman

Hong Kong, dated 27 July 2017

*As at the date of this announcement, the Board comprises nine Directors, of whom Mr. Yao Xiangjun, Ms. Ko Wing Yan, Samantha and Mr. Su Ning are executive Directors, Ms. Yang Xiaoping, Mr. Dong Xue and Mr. Yuan Feng are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Hou Ziqiang are independent non-executive Directors.*