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

**CHANGE OF ADDRESS OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Varitronix International Limited (the “Company”) hereby announces that, as informed by MUFG Fund Services (Bermuda) Limited (“MUFG”), the principal share registrar and transfer office of the Company in Bermuda, the address of MUFG will be changed to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda with effect from 30 July 2014.

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

Hong Kong, 29 July 2014

As at the date of this announcement, the Board comprises seven Directors, of which Mr. Ko Chun Shun, Johnson, Mr. Tsoi Tong Hoo, Tony, Mr. Yuen Kin and Mr. Ho Te Hwai, Cecil are Executive Directors, and Dr. Lo Wing Yan, William J.P., Mr. Chau Shing Yim, David and Mr. Hou Ziqiang are Independent Non-executive Directors.