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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 Monday, 23 March 2026 for the purpose of, among others, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025, considering the payment of final dividend, if any, and dealing with other matters.

By order of the Board

BOE Varitronix Limited

Su Ning

Chairman

Hong Kong, 11 March 2026

As at the date of this announcement, the Board comprises nine Directors, of whom Mr. Su Ning, Ms. Ko Wing Yan, Samantha and Mr. Lo Pak Chi are executive Directors, Mr. Shao Xibin, Mr. Meng Chao and Mr. Liu Jing are non-executive Directors, and Mr. Fung, Yuk Kan Peter, Mr. Chu, Howard Ho Hwa and Mr. Pang Chunlin are independent non-executive Directors.