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**Bortex Global Limited**

**濠亮環球有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8118)**

## **CHANGE OF COMPANY SECRETARY**

The Board announces that, with effect from 1 September 2021, Ms. Tam Mei Chu has been appointed in replacement of Ms. Wong Mun Yan to act as the company secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Bortex Global Limited (the “**Company**”) hereby announces that, with effect from 1 September 2021, Ms. Tam Mei Chu (“**Ms. Tam**”) has been appointed in replacement of Ms. Wong Mun Yan (“**Ms. Wong**”) to act as the company secretary of the Company. Ms. Tam holds a Bachelor’s Degree (Honours) in Accounting. She is currently a member of the Hong Kong Institute of Certified Public Accountants and has over 7 years of experience in accounting and auditing.

Ms. Wong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Ms. Wong for her contribution during her term of office as the company secretary and also to extend a warm welcome to Ms. Tam on her new appointment.

By order of the Board  
**Bortex Global Limited**  
**Shiu Kwok Leung**  
*Chairman*

Hong Kong, 1 September 2021

*As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Xu Hua and Mr. Yuen Lai Him; and the independent non-executive Directors are Mr. Wong Ting Kon, Ms. Cheng Ka Yan and Mr. Cheng Hok Ming Albert.*

\* *For identification purposes only*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at “[www.hkgem.com](http://www.hkgem.com)” for at least seven days from the date of its publication and on the Company’s website at “[www.bortex.com.cn](http://www.bortex.com.cn)”.*