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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)

**CLARIFICATION ANNOUNCEMENT
IN RESPECT OF THE INTERIM RESULTS ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 31 OCTOBER 2020**

Reference is made to the interim results announcement for the six months ended 31 October 2020 (the “**Interim Results Announcement**”) of Bortex Global Limited (the “**Company**”) dated 11 December 2020. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as they are used in the Interim Results Announcement.

The Board wishes to clarify that the last paragraph in the section headed “Corporate Governance and Other Information — Audit Committee” of the Interim Results Announcement shall be amended and replaced with the following:

“The Audit Committee has reviewed the unaudited condensed consolidated financial statements of the Group for the six months ended 31 October 2020.”

The information contained in this announcement does not affect other information contained in the Interim Results Announcement and save as disclosed above, all other information in the Interim Results Announcement remains unchanged.

By Order of the Board
Bortex Global Limited
Shiu Kwok Leung
Chairman

Hong Kong, 15 December 2020

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. Lo Ching Yee 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 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 of the Stock Exchange at “www.hkgem.com” for a minimum period of 7 days from the date of publication and on the website of the Company at “www.bortex.com.cn”.