



Bortex Global Limited

濠亮環球有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Bortex Global Limited are set out below:

Executive Directors

Mr. Shiu Kwok Leung (*chairman*)

Mr. Shao Xu Hua

Mr. Shao Chiliang (*chief executive officer*)

Independent non-executive Directors

Mr. Lang Jilu

Ms. Cheng Ka Yan

Mr. Cheng Hok Ming Albert

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration committee	Nomination committee
Mr. Shiu Kwok Leung			C
Mr. Shao Xu Hua			
Mr. Shao Chiliang		M	
Mr. Lang Jilu	M	M	M
Ms. Cheng Ka Yan	C		
Mr. Cheng Hok Ming Albert	M	C	M

Key:

“C” refers to the chairman of the committee

“M” refers to a member of the committee

Hong Kong, 10 March 2022

* For identification purpose only