

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Bortex Global Limited

濠亮環球有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

SUPPLEMENTAL ANNOUNCEMENT

CHANGE OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of Bortex Global Limited (the “**Company**”) dated 10 March 2022 in respect of the changes of (i) independent non-executive Director; (ii) chairman and member of Audit Committee; (iii) member of Remuneration Committee; (iv) member of Nomination Committee; and (v) chief executive officer of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as they are used in the Announcement.

In relation to the appointment of Mr. CL Shao, an existing executive Director, as chief executive officer of the Company, the Board wishes to disclose that there is no additional service agreement entered into between Mr. CL Shao and the Company, and there is no additional remuneration payable to Mr. CL Shao, as the chief executive officer of the Company.

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

Hong Kong, 11 March 2022

As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Xu Hua and Mr. Shao Chiliang; and the independent non-executive Directors are Mr. Lang Jilu, Ms. Cheng Ka Yan and Mr. Cheng Hok Ming Albert.

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” for at least seven days from the date of its publication and on the Company’s website at “www.bortex.com.cn”.

** For identification purposes only*