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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)**

## **Voluntary Announcement Launch of New Business Activities**

This announcement is made by Bortex Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis. This announcement is made for the purpose of updating the shareholders of the Company (the “**Shareholders**”) and potential investors on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company strives to identify potential investment opportunities to develop and diversify the Group’s existing business portfolio and broaden its sources of income, so as to strive to improve the Group’s business operations and financial position as well as to enhance value to the Shareholders.

The Board wishes to announce that the Group has recently been exploring to expand its business activities to develop new electronic product production lines and sales businesses (the “**New Business Activities**”). The New Business Activities include the exploration of production and sales of domestic artificial intelligent robot related to Chinese medicine industry by Bortex Industry Co., Ltd.\*, a wholly-owned subsidiary of the Company, the expected major functions to be provided are i) the four diagnosis methods in Chinese Medicine: Observation, Auscultation, Interrogation and Palpation; ii) physical examinations; and iii) online counseling via video call by Chinese medicine practitioners.

The Group intends to coordinate internal resources and to invest approximately HK\$10 million for such business operation within 2 years, including but not limited to seeking to develop cooperation or partnership with other parties with relevant experience and expertise in the artificial intelligent robotic technology industry through its own research and development, external cooperation and external investment. The Group has no current intention to invest any unutilised amount in the proceeds of the Company’s initial public offering in November 2017 for purposes related to the New Business Activities.

\* For identification purposes only

As at the date of this announcement, the Group has formed a small-scale research and development and sales team comprising personnel with years of experience in the research and development, production and sales of artificial intelligent robots, so as to prepare for the development of new electronic products.

The Group is principally engaged in the trading and manufacturing of LED lighting products, and is also involved in the development of artificial intelligent products related to LED lighting. The Board believes that the Group has years of experience in the development of artificial intelligent products and is capable of developing the New Business Activities, which represents a good opportunity for the Group to help diversify the Group's business. The Board also believes that the New Business Activities will broaden the revenue stream of the Group and are in the interests of the Company and the Shareholders as a whole.

The Group will comply with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") to operate the New Business Activities and will publish further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 7 September 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 GEM Listing Rules 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 on the website of The Stock Exchange of Hong Kong Limited at "www.hkexnews.hk" for at least seven days from the date of its publication and on the Company's website at "www.bortex.com.cn".*