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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 EXECUTIVE DIRECTOR**

The Board wishes to announce that (i) Mr. Pan Liang Bo has been appointed as an executive Director of the Company; and (ii) Mr. Shao Xu Hua has tendered his resignation as an executive Director of the Company, both with effect from 7 November 2022.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Bortex Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Pan Liang Bo (“**Mr. Pan**”) has been appointed as an executive Director with effect from 7 November 2022. The biographical details of Mr. Pan are as follows:

#### **Mr. Pan Liang Bo**

Mr. Pan, aged 55, joined Bortex Industry in October 2004 initially as a sales manager and was subsequently promoted to factory director in January 2010. He is mainly responsible for managing the development and production planning of the Group.

Mr. Pan obtained a certificate of completion on MBA Advanced Seminar for Practising Manager (在職經理MBA課程高級研修班) from Higher School of Continuing Education of Sun Yat-Sen University in September 2009. Mr. Pan has over 18 years of experience in the lighting products industry. Prior to joining the Group, he served as a sales manager of Dongguan Chihua Industry Company Limited (東莞市熾華實業有限公司), a company which was principally engaged in manufacturing electric wires and lighting products, and was responsible for business development from August 1998 to December 2004.

Mr. Pan has entered into a service agreement with the Company for a term of two years commencing on 7 November 2022. He is also subject to retirement and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company.

\* For identification purposes only

Pursuant to the said service agreement, Mr. Pan is entitled to receive a monthly director remuneration of HK\$5,000, which is subject to adjustment at a rate to be determined at the discretion of the Board. In addition, Mr. Pan is entitled to a bonus of such amount to be decided by the Board based on the results of the Group and his individual performance. Mr. Pan is also eligible to participate in the share option scheme of the Company.

As far as the Directors are aware, save as disclosed above, Mr. Pan (i) does not hold any other positions in the Company or the Group; (ii) does not hold any other directorship in any other listed public company (whether in Hong Kong or overseas) in the last three years; (iii) does not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporation pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and information that needs to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM on The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Pan as an executive Director.

The Board would like to express its warm welcome to Mr. Pan for joining the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board also wishes to announce that Mr. Shao Xu Hua (“**Mr. Shao**”) has tendered his resignation as an executive Director with effect from 7 November 2022 to focus on his personal career development.

Mr. Shao has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation which should be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Shao for his contributions to the Company during his tenure as Director and member of the remuneration committee of the Company.

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

Hong Kong, 7 November 2022

*As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Pan Liang Bo 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.*

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