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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)

INSIDE INFORMATION

- (i) FURTHER DELAY IN PUBLICATION OF THE
2024 ANNUAL RESULTS AND
DESPATCH OF THE 2024 ANNUAL REPORT;
(ii) FURTHER POSTPONEMENT OF BOARD MEETING;
AND
(iii) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Bortex Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company (1) dated 30 July 2024 in relation to, among other things, inside information, the delay in publication of the Annual Results for the year ended 30 April 2024, postponement of Board Meeting and possible suspension of trading; (2) dated 1 August 2024 in relation to suspension of trading; and (3) dated 13 September 2024 in relation to date of Board Meeting. Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

**(i) FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS AND
DESPATCH OF THE 2024 ANNUAL REPORT**

The Group has been working with the Auditors to prepare, finalize and publish 2024 Annual Results and despatch the 2024 Annual Report as soon as practicable.

As at the date of this announcement, the Company is still in the process of collecting and collating the necessary information and documents from its subsidiaries as required by the Auditors to complete the auditing process, it is currently expected that the 2024 Annual Results will be published on or before 31 October 2024.

(ii) FURTHER POSTPONEMENT OF BOARD MEETING

The Company hereby announces that, in light of the delay in audit procedures, the Board meeting of the Company as re-scheduled to be held on Friday, 27 September 2024 will be further postponed to another date to be fixed and announced by the Board.

(iii) CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 August 2024 pending fulfilment of the Resumption Guidance and any supplement or modification thereto.

Further announcement will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

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, 27 September 2024

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.

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”.

* For identification purposes only