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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors of Bortex Global Limited (the “**Company**”) announces that Ms. Tam Mei Chu (“**Ms. Tam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and also ceased to act as an authorised representative of the Company pursuant to Rule 5.24 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 an authorised representative of the Company for accepting service of process or notice in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), with effect from 2 December 2024 to pursue other career aspirations.

Ms. Tam has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Mr. Cheng Pak Lam (“**Mr. Cheng**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 2 December 2024. Mr. Cheng graduated from Flinders University with a bachelor’s degree of Commerce (Accounting) and has over 11 years of accounting and audit experience. He also has extensive working experience in finance and compliance consultancy experience in Hong Kong. He is a practising member of the Hong Kong Institute of Certified Public Accountants and a member of the CPA Australia.

* *For identification purposes only*

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Tam to the Company during the period of her services and to express its warmest welcome to Mr. Cheng on his new appointment.

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

Hong Kong, 2 December 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”.