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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. Zhao Zichao has been appointed as an executive Director of the Company; and (ii) Mr. Pan Liang Bo has tendered his resignation as an executive Director of the Company, both with effect from 23 December 2024.

### **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. Zhao Zichao (“**Mr. Zhao**”) has been appointed as an executive Director with effect from 23 December 2024. The biographical details of Mr. Zhao are as follows:

#### **Mr. Zhao Zichao**

Mr. Zhao, aged 28, has over 5 years of extensive experience in equity investment and private equity investment in the primary market and corporate strategic management. Prior to joining the Group, Mr. Zhao successively served as a senior investment manager of the investment and M&A department, a director of the investment and M&A department and a managing director of the Group at Zhongxu Guanhong Holding Group since August 2019, leading the Group’s investment business, leading the team to establish and manage the synergy and operation system of the Group’s investment ecosystem, and investing in and in-depth cooperation with more than 10 market-oriented funds. Mr. Zhao studied at finance of Renmin University of China and is currently studying at the Business School of Sichuan University.

\* For identification purposes only

Mr. Zhao has entered into a service agreement with the Company for a term of two years commencing on 23 December 2024. 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.

Pursuant to the said service agreement, Mr. Zhao is entitled to receive a monthly director remuneration of HK\$10,000, which is subject to adjustment at a rate to be determined at the discretion of the Board. In addition, Mr. Zhao 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. Zhao 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. Zhao (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. Zhao as an executive Director.

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

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board also wishes to announce that Mr. Pan Liang Bo (“**Mr. Pan**”) has tendered his resignation as an executive Director with effect from 23 December 2024 to focus on his personal career development.

Mr. Pan 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. Pan for his contributions to the Company during his tenure of office.

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

Hong Kong, 23 December 2024

*As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Chiliang, Mr. Zheng Yi and Mr. Zhao Zichao; 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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