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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 24 October 2025 have been passed.

The board of directors (the "**Board**") of Bortex Global Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 24 October 2025 (the "**AGM**") were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note (a))*	
		For	**Against**
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 30 April 2025.	105,070 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zheng Yi as an executive director of the Company.	105,070 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Zhao Zichao as an executive director of the Company.	105,070 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Cheng Ka Yan as an independent non-executive director of the Company.	105,070 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Cheng Hok Ming Albert as an independent non-executive director of the Company.	105,070 (100.00%)	0 (0.00%)

* *For identification purposes only*

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
6.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	105,070 (100.00%)	0 (0.00%)
7.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration.	105,070 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "**Buyback Mandate**").	105,070 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sales or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "**Issuance Mandate**").	105,070 (100.00%)	0 (0.00%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sales or transfer of treasury shares out of treasury) by the total number of shares repurchased by the Company under the Buyback Mandate.	105,070 (100.00%)	0 (0.00%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As a majority of the votes were cast in favour of all resolutions, all such ordinary resolutions were duly passed.

(c) As at the date of the AGM, the total number of issued shares of the Company is 500,000,000 and there were no treasury shares held by the Company.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 500,000,000 shares.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

(f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 August 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) Executive Director, Mr. Zheng Yi; and independent non-executive Directors, namely, Mr. Lang Jilu, Ms. Cheng Ka Yan and Mr. Cheng Hok Ming Albert attended the AGM. Executive Directors, namely, Mr. Shiu Kwok Leung, Mr. Shao Chiliang and Mr. Zhao Zichao did not attend the AGM due to other business commitments.

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

Hong Kong, 24 October 2025

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.

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".