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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 30 APRIL 2018 AND 2019

Reference is made to the annual reports of Bortex Global Limited (the "**Company**", and together with its subsidiaries, the "**Group**") for the years ended 30 April 2018 and 2019 (the "**Annual Reports**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Reports.

The Board would like to provide the following supplemental information with regard to the emoluments of Mr. Chow Kwok On ("**Mr. Chow**"), who was served as the Chief Executive Officer of the Company from its listing in 16 November 2017 to until his resignation in 30 September 2018, pursuant to GEM Rule 18.28.

The emoluments of Mr. Chow for the years ended 30 April 2018 and 2019 are set out below:

	Salaries, allowances and benefits in kind	**Discretionary bonuses**	**Retirement benefits scheme contributions**	**Total**
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*
Chief Executive Officer				
Mr. Chow Kwok On				
2018	247	—	7	254
2019	330	—	9	339

* *For identification purposes only*

The other information contained in the Annual Reports remains unchanged.

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

Hong Kong, 27 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".