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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Bortex Global Limited (the “**Company**”) announces that, with effect from 1 November 2025, Ms. Cheng Ka Yan (“**Ms. Cheng**”) has resigned as (i) an independent non-executive Director; and (ii) the chairman of the audit committee of the Company due to other business commitments.

Ms. Cheng has confirmed that she has no disagreement with the Board on any matter and that there is no matter in relation to her resignation which needed to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Cheng for her contributions to the Company during her tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Leung Tze Ying Gwen (梁子盈) (“**Ms. Leung**”) has been appointed as an independent non-executive Director with effect from 1 November 2025.

The biographical details of Ms. Leung are set out as follows:

Ms. Leung Tze Ying Gwen, aged 39, has over 10 years of experience in the field of corporate finance, financial advisory and valuation. Ms. Leung is currently the independent non-executive director of FSM Holdings Limited (Stock Code: 1721.HK) and associate director of Ravia Global Appraisal Advisory Limited. From September 2015 to November 2022, Ms. Leung served in Pulun International Capital Limited (formerly known as Titan Financial Services Limited) with her last position as associate director and she was also a

* *For identification purposes only*

responsible officer of Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Prior to the above, Ms. Leung had served in other licensed corporations which engaged in the provision of corporate finance advisory services and the assurance department at PricewaterhouseCoopers. Ms. Leung holds a degree of Bachelor of Business Administration in Accounting from The Hong Kong University of Science and Technology and is a member of the Hong Kong Institute of Certified Public Accountants. She is also a member of The Hong Kong Chartered Governance Institute.

Ms. Leung has entered into a service agreement with the Company for a term of one year commencing on 1 November 2025. She 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, Ms. Leung 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, Ms. Leung is entitled to a bonus of such amount to be decided by the Board based on the results of the Group and her individual performance. Ms. Leung is also eligible to participate in the share option scheme of the Company. As far as the Directors are aware, save as disclosed above, Ms. Leung (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 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 Ms. Leung as an independent non-executive Director. The Board would like to express its warm welcome to Ms. Leung for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 1 November 2025, Leung Tze Ying Gwen, an independent non-executive Director, has been appointed as the chairman of the audit committee.

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

Hong Kong, 31 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 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”.