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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 REPRESENTATIVE

The Board hereby announces that with effect from 3 November 2025:

- (1) Mr. Cheng Pak Lam has resigned as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance;
- (2) Mr. Chu Chun Ting has been appointed as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Bortex Global Limited (the “**Company**”) announces that Mr. Cheng Pak Lam (“**Mr. Cheng**”) has tendered his resignation as the company secretary, an authorised representative of the Company for the purpose of 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 and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 3 November 2025 to pursue other career aspirations.

Mr. Cheng confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

* For identification purposes only

The Board takes this opportunity to thank Mr. Cheng for his valuable contributions to the Company during his tenure with the Company.

The Board is pleased to announce that Mr. Chu Chun Ting (“**Mr. Chu**”) has been appointed as the company secretary, an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and an authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 3 November 2025.

Mr. Chu, aged 37, is a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor’s degree of Business Administration in Accounting from the Hong Kong Baptist University. He also has extensive working experience in corporate governance, finance and accounting.

The Board would like to express its warmest welcome to Mr. Chu for his new appointment.

By Order of the Board
Bortex Global Limited
Zheng Yi
Executive Director

Hong Kong, 3 November 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. Leung Tze Ying Gwen 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”.