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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

This announcement is made by Bortex Global Limited (the “**Company**”) in accordance with Rules 17.50(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”).

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors of the Company hereby announces that with effect from 28 November 2025, Mr. Zhao Zichao (“**Mr. Zhao**”) has resigned as the executive Director of the Company, as he would like to devote more time to his other business commitment.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhao for his valuable contributions to the Company during his tenure.

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

Hong Kong, 28 November 2025

*As at the date of this announcement, the executive Directors are Mr. Shiu Kwok Leung, Mr. Shao Chiliang and Mr. Zheng Yi; and the independent non-executive Directors are Mr. Lang Jilu, Ms. Leung Tze Ying Gwen and Mr. Cheng Hok Ming Albert.*

\* *For identification purposes only*

*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.08118.net.cn”.*