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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") of Bortex Global Limited (the "**Company**") both dated 19 November 2025 in relation to the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders at the EGM by way of poll. The poll results of the resolution proposed at the EGM were set out as follows:

SPECIAL RESOLUTION*(Note)*		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution: "**THAT**: (a) subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Bortex Global Limited" to "China Capital International Holdings Limited and to adopt "中資國際控股有限公司" as the dual foreign name in Chinese of the Company in place of the existing Chinese name "濠亮環球有限公司" (the "**Proposed Change of Company Name**"); and (b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements including under seal where appropriate, as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."	29,848,000 (100.00%)	0 (0.00%)	Yes

Note: The full text of the special resolution is set out in the Notice.

* *For identification purposes only*

As at the date of the EGM, a total of 500,000,000 Shares were in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.

Directors, namely Mr. Zheng Yi, Mr. Shao Chiliang, Mr. Lang Jilu and Ms. Leung Tze Ying Gwen attended the EGM in person or by electronic means. Directors, namely Mr. Shiu Kwok Leung and Mr. Cheng Hok Ming Albert did not attend the EGM due to other business commitments.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder was required under the GEM Listing Rules to abstain from voting in respect of the proposed resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

As no less than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

The Company' share registrar, Tricor Investor Services Limited, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 8 December 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.

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".