Bortex Global Limited
濠亮環球有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Bortex Global Limited are set out below:

Executive Directors
Mr. Shiu Kwok Leung *(chairman)*
Mr. Shao Chiliang *(chief executive officer)*
Mr. Zheng Yi

Independent non-executive Directors
Mr. Lang Jilu
Mr. Cheng Hok Ming Albert
Ms. Leung Tze Ying Gwen

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

	Audit committee	Remuneration committee	Nomination committee
Mr. Shiu Kwok Leung			C
Mr. Shao Chiliang		M	
Mr. Zheng Yi			
Mr. Lang Jilu	M	M	M
Mr. Cheng Hok Ming Albert	M	C	M
Ms. Leung Tze Ying Gwen	C		M

Key:
"C" refers to the chairman of the committee
"M" refers to a member of the committee

Hong Kong, 30 December 2025

* *For identification purpose only*