Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.

Bortex Global Limited

濠亮環球有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

PROPOSE CHANGE OF COMPANY NAME

Reference is made to: (a) the announcement of Bortex Global Limited (the "**Company**") dated 30 October 2025 relating to the proposed change of the English name of the Company from "Bortex Global Limited" to "China Capital International Holdings Limited" and the proposed adoption of the Chinese name "中資國際控股有限公司" as its new dual foreign name to replace its then existing Chinese name "濠亮環球有限公司" (the "**First Change of Company Name**"); (b) the circular (the "**November Circular**") of the Company dated 19 November 2025 issued in relation to the extraordinary general meeting (the "**December EGM**") of the Company held on 8 December 2025 for considering and, if thought fit, approving the First Change of Company Name; and (c) the announcement of the Company dated 8 December 2025 on, among others, the poll results of the December EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the November Circular.

At the December EGM, the First Change of Company Name was approved by the Shareholders by way of a special resolution. It became effective on 11 December 2025 when the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands (the "**Cayman Registrar**").

SECOND PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "China Capital International Holdings Limited" to "Zhongzi International Holdings Limited" and the Chinese name "中資國際控股有限公司" will remain the same as its dual foreign name (the "**Second Proposed Change of Company Name**").

* *For identification purpose only*

Conditions of the Second Proposed Change of Company Name

The Second Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the Shareholders approving the Second Proposed Change of Company Name at an extraordinary general meeting of the Company (the "**Second EGM**"); and

(ii) the Cayman Registrar approving the Second Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Second Proposed Change of Company Name will take effect from the date on which the Cayman Registrar enters the new English name of the Company on the register of companies maintained by the Cayman Registrar in place of the existing name and issues the certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong (the "**Hong Kong Companies Registry**").

Reasons for the Second Proposed Change of Company Name

During the registration process of the First Change of Company Name at the Hong Kong Companies Registry after it has become effective, the Company was informed by the Hong Kong Companies Registry that the English name "China Capital International Holdings Limited" was the same as or too like a name appearing in the Index of Company Names maintained by the Hong Kong Companies Registry. For this reason, the registration could not proceed further.

Because of the above, the Board proposes to effect the Second Proposed Change of Company Name and is of the view that like the First Change of Company Name, the Second Proposed Change of Company Name can better provide the Company with a new corporate image, which will benefit the Company's future business development. The Board considers that the Second Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Second Proposed Change of Company Name

The Second Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position.

All existing certificates of securities in issue bearing the previous name of the Company "Bortex Global Limited" shall, notwithstanding the First Change of Company Name having become effective and also upon the Second Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Second Proposed Change of Company Name becomes effective.

Once the Second Proposed Change of Company Name becomes effective, all new share certificates will be issued in the new name of the Company; however, there will be no arrangement for the free exchange of existing share certificates bearing the former name of the Company.

General

The Second EGM will be convened and held by the Company for the Shareholders to consider and, if thought fit, pass a special resolution regarding the Second Proposed Change of Company Name. A circular containing, among other things, details of the Second Proposed Change of Company Name, together with the notice of the Second EGM and the related form of proxy will be despatched to the Shareholders (if requested) as soon as practicable.

As no Shareholder has any material interests in the Second Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the relevant resolution(s) to approve the Second Proposed Change of Company Name at the Second EGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the Second EGM, the effective date of the Second Proposed Change of Company Name, the English and Chinese stock short names for trading in the Shares on the Stock Exchange and relevant trading arrangements as and when appropriate.

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

Hong Kong, 8 January 2026

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".