THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Bortex Global Limited** (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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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)

PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover have the same meanings as those defined in this circular.

A letter from the Board is set out on pages 3 to 7 of this circular.

A notice convening the Second EGM to be held at Unit No. 2808–10 on 28th Floor of West Tower Shun Tak Centre, Nos. 168–200 Connaught Road Central, Hong Kong on Friday, 30 January 2026 at 11:00 a.m. is set out on pages 8 and 10 of this circular. A form of proxy for use by the Shareholders in connection with the Second EGM is enclosed herewith.

Whether or not you intend to attend and/or vote at the Second EGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours (i.e. 11:00 a.m. on Wednesday, 28 January 2026 (Hong Kong time)) before the time of the meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending or voting in person at the Second EGM or any adjourned meeting thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

* *For identification purpose only*

12 January 2026

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In this circular, the following expressions have the following respective meanings unless the context otherwise requires:

"Articles of Association"	the articles of association of the Company as amended, supplemented or otherwise modified from time to time;
"Board"	the board of Directors;
"Cayman Registrar"	the Registrar of Companies in the Cayman Islands;
"Company"	Bortex Global Limited (濠亮環球有限公司*) (changed its name to China Capital International Holdings Limited (中資國際控股有限公司) on 11 December 2025), a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on GEM;
"December EGM"	the extraordinary general meeting of the Company held on 8 December 2025 at which the First Change of Company Name was approved by the Shareholders by way of a special resolution;
"Director(s)"	the director(s) of the Company;
"First Change of Company Name"	the change of the English name of the Company from "Bortex Global Limited" to "China Capital International Holdings Limited" and the 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 Chinese business name "濠亮環球有限公司", as having been approved by the Shareholders at the December EGM by way of a special resolution and by the Cayman Registrar;
"GEM"	GEM of the Stock Exchange;
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM;
"Group"	the Company and its subsidiaries from time to time;
"HK$"	Hong Kong dollar, the lawful currency of Hong Kong;
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China;
"Hong Kong Companies Registry"	the Companies Registry in Hong Kong;

* *For identification purpose only*

"Second EGM"	the extraordinary general meeting of the Company to be convened and held at Unit No. 2808–10 on 28th Floor of West Tower Shun Tak Centre, Nos. 168–200 Connaught Road Central, Hong Kong on Friday, 30 January 2026 at 11:00 a.m., to consider and, if thought fit, to approve the Second Proposed Change of Company Name;
"Second Proposed Change of Company Name"	the proposed change of 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;
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company;
"Share Registrar"	the branch share registrar of the Company in Hong Kong;
"Shareholder(s)"	holder(s) of Share(s);
"Stock Exchange"	The Stock Exchange of Hong Kong Limited; and
"subsidiary(ies)"	has the meaning ascribed to this expression under the Listing Rules.

Bortex Global Limited
濠亮環球有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

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

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
A13, 2/F, Morlite Building
40 Hung To Road, Kwun Tong
Kowloon, Hong Kong

12 January 2026

To the Shareholders

Dear Sir/Madam,

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to: (a) the announcement of Company dated 30 October 2025 relating to the First Change of Company Name; (b) the circular of the Company dated 19 November 2025 issued in relation to the December EGM; (c) the announcement of the Company dated 8 December 2025 on, among others, the poll results of the December EGM; (d) the announcement of the Company dated 8 January 2026 relating to the Second Proposed Change of Company Name.

* *For identification purpose only*

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 Cayman Registrar.

The purpose of this circular is to provide you with (i) the information of the Second Proposed Change of Company Name and seek your approval of the relevant special resolution to be proposed at the Second EGM; and (ii) the notice of the Second EGM.

SECOND PROPOSED CHANGE OF COMPANY NAME

As disclosed in the announcement of the Company dated 8 January 2026, 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.

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 the Second EGM; and

(ii) the Cayman Registrar approving the Second Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to 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 a certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary registration and/or filing procedures with 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.

SECOND EGM AND PROXY ARRANGEMENT

A notice convening the Second EGM to be held at Unit No. 2808–10 on 28th Floor of West Tower Shun Tak Centre, Nos. 168–200 Connaught Road Central, Hong Kong on Friday, 30 January 2026 at 11:00 a.m. is set out on pages 8 to 10 of this circular. At the Second EGM, a special resolution will be proposed to approve the Second Change of Company Name.

A form of proxy for use in connection with the Second EGM is enclosed with this circular. If you do not intend to attend, speak and vote at the Second EGM, you may complete the accompanying form of proxy in accordance with the instructions printed thereon and return the completed form to the Share Registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 11:00 a.m. on Wednesday, 28 January 2026, or in case of the adjournment thereof, not less than 48 hours before the time appointed for holding such adjourned meeting.

Completion and return of a form of proxy will not preclude you from attending, speaking and voting in person at the Second EGM or its adjourned meeting should you so wish. In such event, the form of proxy lodged shall be deemed to be revoked.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend, speak and vote at the Second EGM, the register of members of the Company will be closed from Tuesday, 27 January 2026 to Friday, 30 January 2026, both days inclusive, during which period no transfer of Shares can be registered. To qualify for attending, speaking and voting at the Second EGM, non-registered Shareholders must lodge all duly completed and stamped transfer forms accompanied by the relevant share certificates with the Share Registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 26 January 2026 for registration. The record date for the attending and voting at the Second EGM is Friday, 30 January 2026.

VOTING BY WAY OF POLL

Pursuant to Rule 17.47(4) of the GEM Listing Rules, all votes at the Second EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules. 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 special resolution to approve the Second Proposed Change of Company Name to be proposed at the Second EGM pursuant to the GEM Listing Rules and/or the Articles of Association.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes the particulars given in compliance with the GEM Listing Rules 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 circular 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 circular misleading.

RECOMMENDATION

The Directors consider that the Second Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the special resolution to be proposed at the Second EGM.

MISCELLANEOUS

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.

In addition, the English text of this circular shall prevail over the Chinese text for the purpose of interpretation, and references to the time and dates in this circular are to the time and dates in Hong Kong.

Yours faithfully,
By Order of the Board
Bortex Global Limited
(now known as China Capital International Holdings Limited)
Zheng Yi
Executive Director

Bortex Global Limited#
濠亮環球有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8118)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Bortex Global Limited (now known as China Capital International Holdings Limited) (the "**Company**") will be held at Unit No. 2808–10 on 28th Floor of West Tower Shun Tak Centre, Nos. 168–200 Connaught Road Central, Hong Kong on Friday, 30 January 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**"), the English name of the Company be changed 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 the dual foreign name of the Company (the "**Change of Company Name**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By Order of the Board
Bortex Global Limited
(now known as China Capital International Holdings Limited)
Zheng Yi
Executive Director

Hong Kong, 12 January 2026

* *For identification purpose only*

\# *Changed its name to China Capital International Holdings Limited (中資國際控股有限公司) on 11 December 2025*

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
A13, 2/F, Morlite Building
40 Hung To Road, Kwun Tong
Kowloon, Hong Kong

Notes:

1. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A member holding two or more shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.

2. A form of proxy for use at the EGM is enclosed. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, at the office of the Company's branch share registrar (the "**Share Registrar**"), Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong at least 48 hours before the time appointed for the holding of the EGM (i.e. at 11:00 a.m. on Wednesday, 28 January 2026) or any adjournment thereof.

3. Completion and return of the form of proxy will not preclude a member from attending, speaking and voting in person at the EGM or the adjourned meeting thereof and in such event, the form of proxy lodged shall be deemed to be revoked.

4. The register of members of the Company will be closed from Tuesday, 27 January 2026 to Friday, 30 January 2026, both days inclusive, in order to determine the entitlement to attend EGM. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 26 January 2026. The record date for the attending and voting at the Second EGM is Friday, 30 January 2026.

5. In the case of joint holders of a Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

6. If Typhoon Signal No. 8 or above, or extreme conditions caused by super typhoons or a "black" rainstorm warning is in effect in Hong Kong any time after 6:30 a.m. on the date of the EGM, the EGM will be adjourned. The Company will post an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.08118.net.cn) to notify Shareholders of the date, time and place of the rescheduled meeting.

7. Any voting at the EGM shall be taken by poll.

As at the date of this notice, 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, Mr. Cheng Hok Ming Albert and Ms. Leung Tze Ying Gwen.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 notice 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 notice misleading.

This notice 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".