Bortex Global Limited
濠亮環球有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8118)

ANNOUNCEMENT
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the "**Board**") of Bortex Global Limited (the "**Company**") announces that Ms. Leung Tze Ying Gwen, an independent non-executive Director, has been appointed as a member of the Nomination Committee of the Company with effect from the date of this announcement.

Following the above changes, the Nomination Committee comprises four members, namely Mr. Shiu Kwok Leung (chairman), Mr. Lang Jilu, Mr. Cheng Hok Ming Albert and Ms. Leung Tze Ying Gwen.

The above changes were made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited. The Board believes that the changes could achieve diversity within the Nomination Committee and further enhance the Company's overall corporate governance practices.

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

Hong Kong, 30 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.

* *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".