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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") of Bortex Global Limited (the "**Company**") dated 12 January 2026. Terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SECOND EGM

The total number of issued Shares as at the date of the Second EGM was 500,000,000 Shares which is also the total number of Shares entitling the holder to attend and vote for or against the resolution at the Second EGM.

As at the date of the Second EGM, there were no Shares in issue entitling the holder to attend and vote only against the resolution at the Second EGM. None of the Shareholders were required to abstain from voting at the Second EGM under the GEM Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Second EGM as set out in Rule 17.47A of the GEM Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the Second EGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the Second EGM.

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

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

* *For identification purpose only*

The Board announces that the special resolution (the "**Resolution**") set out in the notice of the Second EGM contained in the Circular was duly passed at the Second EGM held on 30 January 2026. The poll results in respect of the Resolution are as follows:

SPECIAL RESOLUTION	**FOR Number of Shares (%)**	**AGAINST Number of Shares (%)**
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	29,848,000 (100%)	0 (0%)

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

PROGRESS OF THE SECOND PROPOSED CHANGE OF COMPANY NAME

After the special resolution was duly passed by the Shareholders at the Second EGM, the Second Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The Second Proposed Change of Company Name will become effective on the date of the issue of a certificate of incorporation on change of name by the Cayman Registrar. Thereafter, the Company will carry out all necessary registration and/or filing procedures with the Hong Kong Companies Registry.

The Company will make further announcement(s) on, among others, the effective date of the Second Proposed Change of Company Name and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 30 January 2026

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".