



BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “**Board**” or the “**Directors**”) of Boldtek Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has appointed RHT Capital Pte Ltd (“**RHT Capital**”) in place of PrimePartners Corporate Finance Pte. Ltd. (“**PPCF**”) as its continuing sponsor. RHT Capital’s appointment as continuing sponsor will take effect from 12 April 2019. The change of continuing sponsor is due to commercial reasons.

Pursuant to the requirement of Rule 228(5) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), PPCF, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on the information made available to them, PPCF is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of RHT Capital. PPCF had also made itself available for discussion with RHT Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to PPCF for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer

11 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Ling Yuet Shan, Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).