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

MONTHLY UPDATE PURSUANT TO CATALIST RULE 704(22)

The Liquidators of Boldtek Holdings Limited (In Compulsory Liquidation) (the "**Company**") wish to inform that apart from an update on the liquidation process of the Company below, there have been no material developments in relation to the affairs of the Company.

Update on Liquidation Process

The former Judicial Managers of the Company have drafted the Statement of Affairs ("**SOA**") as at the date of liquidation (i.e. 21 October 2024) and will be lodging a copy of the SOA with the Accounting and Corporate Regulatory Authority and Official Receiver.

The liquidators of the Company are reviewing the affairs of the Company including any further realisation of assets.

The Company will make periodic announcements in accordance with the SGX Catalist Listing Rules as and when there are material developments in connection with the foregoing.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company's announcements on 14 January 2023.

Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Liquidators
30 December 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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