

BOLDTEK HOLDINGS LIMITED

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

UPDATE ON APPLICATION BY COMPANY TO BE PLACED UNDER JUDICIAL MANAGEMENT

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) refers to its announcements made on 20 February 2024 and 22 February 2024 in relation to the JM Application and IJM Application (the “**Announcements**”).

All capitalized terms herein shall have the meanings as ascribed to them in the Announcements, unless otherwise defined herein.

The case conference for the JM Application and the IJM Application was held on 4 March 2024 at 2.30 p.m. before the learned Assistant Registrar Kenneth Wang Ye (the “**RCC**”).

The following directions were made by the Court at the RCC today:

- (a) Any reply affidavit by any creditor or affected person is to be filed by **12.00 p.m., 18 March 2024**. The Company’s counsel is to circulate any reply affidavit once received to all affected parties.
- (b) Any final response affidavit by the Company is to be filed by **12.00 p.m., 25 March 2024**.
- (c) Written submissions are to be filed and exchanged by **12.00 p.m., three (3) working days before the hearing of OA 170**.
- (d) The Company’s counsel is to make the necessary arrangements, for example translation, and file to Court a list of attendance of affected persons intending to attend the hearing of OA 170 by **12.00 p.m., on the preceding working day of the hearing of OA 170**.
- (e) The Company’s counsel is to notify all affected persons of the Court’s directions and the hearing date. Affected persons who wish to attend the next hearing are to inform Applicant’s counsel by **no later than 3 working days before the next hearing**.

The Court further indicated that it would fix the JM Application and the IJM Application to be heard at same hearing, and that the date of the said hearing would be notified to the Company’s counsel in due course. In the meantime, should there be any urgency for the IJM Application to be heard, the Court indicated that the Applicant may request to attend before the Duty Judge for a hearing of the IJM Application.

The Company will continue to keep shareholders updated on the status of the IJM Application and the JM Application in due course.

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.

By Order of the Board

Phua Lam Soon
Chief Executive Officer
5 March 2024

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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

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