# BOLDTEK HOLDINGS LIMITED

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

## RECEIPT OF WINDING UP APPLICATION

The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcement made on 8 August 2023 and 14 September 2023, in relation to the receipt of letters of demand and statutory demand from RHB Bank Berhad.

The Board wishes to inform that on 1 February 2024, the Company received a copy of the winding up application against the Company in HC/CWU 33/2024, which was filed by RHB Bank Berhad on 31 January 2024.The hearing of the winding up application is fixed on 23 February 2024 at 10.00 a.m.

The Board also refers to its announcement made on 21 December 2023, in relation to the appointment of Mazars Consulting Pte Ltd as the financial advisor of the Company. The Company, in consultation with its legal and financial advisor, continues to engage with its other key financial creditors on its restructuring plan. The Company will seek legal advice with respect to the winding up application and will keep shareholders updated as and when there are material developments on the aforesaid matter.

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
2 February 2024

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*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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