

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

**AWARD OF CONTRACT AMOUNTING TO S\$37.28 MILLION BY
CIVIL AVIATION AUTHORITY OF SINGAPORE**

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that its wholly-owned subsidiary, Logistics Construction Pte Ltd, has been awarded a contract (“**Contract**”) amounting to S\$37.28 million by Civil Aviation Authority of Singapore for addition and alteration works to the existing Air Traffic Control Centre, scheduled to commence on 16 August 2021 and expected to be completed by 1Q2023.

The Contract is not expected to have a material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2022.

Following the award of the Contract, the Group’s order book as at the date of this announcement is approximately S\$144.1 million, with various projects extending till Year 2023.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the Contract save for their respective shareholding interests in the Company.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
11 August 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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

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