



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

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## RESPONSES TO SGX QUERIES REGARDING TRADING ACTIVITY

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The Board of Directors (the “**Board**” or the “**Directors**”) of Boldtek Holdings Limited (the “**Company**”) refers to queries from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 28 September 2018 regarding the unusual price movements in the Company’s shares recently and wishes to respond to the queries as follows:

**Question 1: Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalist Rules for further examples. If yes, the information shall be announced immediately.**

Response:

The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which might explain the trading, save for the following:

- a) the cessation of the accounts executive of the Company’s wholly-owned subsidiary, Logistics Construction Pte Ltd, which will be announced today; and
- b) the Company is contemplating the proposed adoption of a share incentive scheme and share buyback mandate. Further details of the aforementioned proposals will be contained in a circular to be despatched to the Company’s shareholders in due course should the Directors decide to proceed with the aforementioned proposals.

**Question 2: Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.**

Response:

The Company is not aware of any other possible explanation for the trading.

**Question 3: Can you confirm your compliance with the listing rules and, in particular, Catalist Rule 703?**

Response:

The Company confirms its compliance with the listing rules, in particular, Catalist Rule 703.

The Board of Directors collectively and individually takes responsibility for the accuracy of the aforesaid replies to the queries raised by the SGX-ST.

**BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer

28 September 2018

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*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 Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*