



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

PROFIT GUIDANCE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

The Board of Directors (the “Board”) of Boldtek Holdings Limited (the “Company”) and its subsidiaries (the “Group”) wishes to announce that the Group is expected to report a net loss in respect of the unaudited financial results for the financial year ended 30 June 2020 (“FY2020”).

Since the start of the second half of the financial year, the Group’s businesses have been impacted by the Covid-19 circuit breaker and movement control order measures in Singapore and Malaysia respectively.

The Group is in the process of finalising its unaudited financial results for FY2020 and will provide further details when the Company announces its unaudited financial results for FY2020 on or before 29 August 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers, solicitors or other professional advisers when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer

20 August 2020

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 (the "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.

The contact person for the Sponsor is Mr Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619 Tel: (65) 6381 6966.