

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

COMPLETION OF THE PROPOSED ACQUISITION OF PROPERTY
BY JOINT VENTURE COMPANY

Unless otherwise defined herein, capitalised terms in this announcement shall have the meaning ascribed to them in the Previous Announcement (as defined herein).

The Board of Directors (“**Board**”) of Boldtek Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 6 January 2021 in relation to the Proposed Acquisition of Property by its joint venture company, NNB 8 Development Pte. Ltd. (“**NNB 8**”) (“**Previous Announcement**”).

Further to the Previous Announcement, the Board wishes to announce that the Proposed Acquisition of Property by NNB 8 has been completed on 8 April 2021.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
8 April 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.

The contact person for the Sponsor is Mr. Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd. 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.