

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

Members' voluntary winding up of dormant indirect subsidiary

The Board of Directors of Boldtek Holdings Limited (the "**Company**") wishes to announce that its indirect wholly-owned subsidiary, Le Premier Development Pte Ltd, a company incorporated in the Republic of Singapore, has been placed under members' voluntary winding up (the "**Voluntary Winding Up**"). Sim Hang Khiang of Jee Ah Chian & Co. has been appointed as the liquidator for the Voluntary Winding Up.

The Voluntary Winding Up is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ended 30 June 2022.

BY ORDER OF THE BOARD

Boldtek Holdings Limited

Phua Lam Soon
Chief Executive Officer
6 July 2022

*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**").*

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.