

## **BOLDTEK HOLDINGS LIMITED**

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

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### **UPDATE ON APPLICATION BY COMPANY TO BE PLACED UNDER JUDICIAL MANAGEMENT**

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The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) refers to its announcement made on 20 February 2024 (“**Previous Announcement**”) in relation to the JM Application and IJM Application.

*Capitalised terms used in this announcement shall have the meaning as ascribed to them in the Previous Announcement unless otherwise defined herein.*

The Court has fixed a case conference for the JM Application and the IJM Application on 4 March 2024 at 2.30 p.m. before the learned Assistant Registrar Kenneth Wang Ye (the “**Registrar Case Conference**”). The Court has directed, among other things, that affected persons may attend the Registrar Case Conference if they so wish, and should provide notice to the Company of their intent and authority to do so by 10.00 a.m., 29 February 2024. The Court has also directed that at the Registrar Case Conference, the Company and affected persons are to address the Court on whether there are any related matters / proceedings, and if so how the JM Application and IJM Application should affect those related matters / proceedings if at all.

If affected persons intend to attend the Registrar Case Conference, they are to inform the Company’s legal counsel by way of email to [project-boldtek@aquinaslaw.sg](mailto:project-boldtek@aquinaslaw.sg) by no later than 10.00 a.m. on 29 February 2024 of their attendance, including the following details:

- (a) the name and (if applicable) the designation of the individual(s) attending as representative(s) of the party; and
- (b) if the party is not represented by lawyers, a letter of authorization authorizing the individual(s) to represent the said party at the Registrar Case Conference.

The Company will keep shareholders updated on the status of the IJM Application and the JM Application in due course.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company’s announcements on 14 January 2023.

Although the Company’s shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

#### **By Order of the Board**

Phua Lam Soon  
Chief Executive Officer  
22 February 2024

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**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 the 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. Joseph Au, Registered Professional, RHT Capital Pte. Ltd. 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*