



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

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## **BOLDTEK EMPLOYEE SHARE OPTION SCHEME – RECEIPT OF THE LISTING AND QUOTATION NOTICE**

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***All capitalized terms used but not defined herein shall bear the meanings ascribed to them in the circular to the shareholders of the Company dated 10 October 2018 (“Circular”).***

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”) refers to the Circular relating to the proposed adoption of Boldtek Employee Share Option Scheme (the “**Scheme**”), where the ordinary resolutions set out in the notice of extraordinary general meeting dated 10 October 2018 were passed at the Company’s extraordinary general meeting held on 29 October 2018.

The Board is pleased to announce that the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) had on 14 November 2018 granted the listing and quotation notice (the “**Notice**”) in respect of the listing and quotation of new ordinary shares in the capital of the Company (the “**New Shares**”) which may be allotted and issued upon the exercise of Options granted under the Scheme, subject to compliance with SGX-ST’s listing requirements.

The Notice from SGX-ST is not to be taken as an indication of the merits of the Scheme, the New Shares, the Company, its subsidiaries and their securities.

### **BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer

14 November 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).*