

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

RESPONSE TO SGX QUERIES REGARDING TRADING ACTIVITY

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the queries raised by Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 8 August 2022 regarding unusual price and volume movements in the Company’s shares and wishes to provide the Company’s responses to the SGX-ST’s queries as follows:

SGX Question 1: Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalist Rules for further examples. If yes, the information shall be announced immediately.

Company's Response: The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or its associated companies which, if known, might explain the unusual price and volume movements in the Company’s shares.

SGX Question 2: Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Company's Response: The Company is not aware of any other possible explanation for the unusual price and volume movements in the Company’s shares.

SGX Question 3: Can you confirm your compliance with the listing rules and, in particular, Catalist Rule 703?

Company's Response: The Company confirms that it is in compliance with the listing rules set out in the Catalist Rules, in particular, Rule 703.

The Board collectively and individually takes responsibility for the accuracy of the aforesaid responses.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
8 August 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.

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