



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

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**COMPLIANCE WITH AND SUPPORT OF SINGAPORE'S MULTI MINISTRY TASK FORCE "CIRCUIT BREAKER" TO MINIMIZE FURTHER SPREAD OF COVID-19**

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The board of directors (the "Board") of Boldtek Holdings Limited (the "Company", and together with its subsidiaries, the "Group") refers to the Singapore Government's multi ministry task force announcement on 3 April 2020 in relation to Circuit Breaker measures to minimize the further spread of Covid-19 ("Circuit Breaker Measures"). As part of the Circuit Breaker Measures, all work premises will be closed from 7 April 2020 to 4 May 2020, save for those in key economic sectors and essential services.

To comply with the Circuit Breaker Measures, the Group will be suspending non-essential construction activities at all of its construction sites in Singapore for the duration of the Circuit Breaker Measures, except where exempted by the relevant authorities.

At present, the financial impact of the Circuit Breaker Measures cannot be meaningfully quantified. The Board will continue to monitor the evolving situation and make further announcement(s) via SGXNET as and when there are material developments on the aforesaid matter.

**BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer

7 April 2020

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*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 (the "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.*

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