

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2020

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Notice of the Extraordinary General Meeting (the “Notice”) of the Company dated 11 November 2020.

The Board of Directors (the “Board”) of Boldtek Holdings Limited (the “Company”) wishes to announce that the ordinary resolution set out in the Notice has been duly approved and passed by the Company’s shareholders at the EGM held today.

The result of the poll on the resolution is set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Proposed Adoption of Share Buyback Mandate	121,795,700	121,795,700	100	0	0

Details of parties who are required to abstain from voting on the resolution are as follows:

No party was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD
BOLDTEK HOLDINGS LIMITED

Phua Lam Soon
Chief Executive Officer
26 November 2020

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.

The contact person for the Sponsor is Mr Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com