

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

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**PROPOSED PLACEMENT OF 73,332,000 NEW ORDINARY SHARES IN THE SHARE CAPITAL OF BOLDTEK HOLDINGS LIMITED – APPLICATION FOR AN EXTENSION OF TIME FOR THE VALIDITY OF THE LISTING AND QUOTATION NOTICE**

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*Unless otherwise defined, all capitalized terms used herein shall bear the same meanings ascribed to them in the Company’s announcements dated 21 December 2021 and 24 December 2021.*

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 24 December 2021 in relation to the Company’s receipt of the Listing and Quotation Notice from the SGX-ST for, *inter alia*, the listing and quotation on the Catalist of 73,332,000 Placement Shares pursuant to the Proposed Placement, subject to compliance with the SGX-ST’s listing requirements.

Pursuant to the Listing and Quotation Notice, the Placement Shares have to be placed out to the Placees within seven (7) Market Days from the date of the Listing and Quotation Notice, that is, by 4 January 2022.

The Company wishes to announce that the Company has today, on 3 January 2022, made an application to the SGX-ST seeking the SGX-ST’s approval for an extension of time to 13 January 2022, being seven (7) Market Days from 4 January 2022, for the validity of the Listing and Quotation Notice for the completion of the issue and allotment of the Placement Shares (the “**Extension of Time**”). The Extension of Time is sought due to the Placees requiring more time to complete the necessary administrative procedures for completion of the Proposed Placement.

The Listing and Quotation Notice granted by the SGX-ST is not to be taken as an indication of the merits of the Proposed Placement, the Placement Shares, the Company, its subsidiaries and their securities.

The Company will make the appropriate announcements relating to the extension of time application in due course.

**BY ORDER OF THE BOARD**

Phua Lam Soon  
Chief Executive Officer  
3 January 2022

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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 (“**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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