



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

GRANT OF EXTENSION OF TIME BY ACRA TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020

The Board of Directors (the “**Board**” or the “**Directors**”) of Boldtek Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) refers to its announcement dated 25 September 2020 relating to the Company’s application, through the Company’s sponsor, to the Singapore Exchange Regulation (the “**SGX RegCo**”) for a 1-month extension of time to (i) issue its Annual Report for the financial year ended 30 June 2020 (“**FY2020**”) on or before 15 November 2020, (ii) hold its FY2020 Annual General Meeting (“**AGM**”) on or before 30 November 2020; (iii) issue its standalone sustainability report for FY2020 on or before 31 December 2020 (collectively, the “**Extension Application**”).

The Company had on 25 September 2020 made an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time to hold its FY2020 AGM on or before 30 November 2020. The Board is pleased to announce that ACRA had on 13 October 2020 approved the extension of time for the Company to hold its FY2020 AGM pursuant to section 175 of the Companies Act (Cap. 50).

In view of the extension of time granted by ACRA, the Company anticipates the following timeline:

<u>Event</u>	<u>Date</u>
Expected date of issuance of the FY2020 annual report and the notice of AGM	On or before 15 November 2020
Expected date of the FY2020 AGM	On or before 30 November 2020
Expected date of issuance of the FY2020 sustainability report	On or before 31 December 2020

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer

28 October 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.

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