



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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2018**

*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 10 October 2018.*

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

The results of the poll on each of the EGM’s resolutions are set out below:

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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Proposed Adoption of the Boldtek Employee Share Option Scheme	5,494,700	5,494,700	100	0	0.00
<b>Resolution 2</b> Proposed Grant of Options under the Scheme at a discount	5,494,700	5,494,700	100	0	0.00
<b>Resolution 3</b> Proposed participation by Mr Phua Lam Soon, the Chief Executive Officer and a controlling shareholder of the Company, in the Scheme	5,494,700	5,494,700	100	0	0.00
<b>Resolution 4</b> Proposed grant of 2,784,375 Options to Mr Phua Lam Soon, the Chief Executive Officer and a controlling shareholder of the Company, under the Scheme	5,494,700	5,494,700	100	0	0.00

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 (%)
<b>Resolution 5</b> Proposed participation by Ms Ong Siew Eng, an Executive Director and a controlling shareholder of the Company, in the Scheme	5,494,700	5,494,700	100	0	0.00
<b>Resolution 6</b> Proposed grant of 2,784,375 Options to Ms Ong Siew Eng, an Executive Director and a controlling shareholder of the Company, under the Scheme	5,494,700	5,494,700	100	0	0.00
<b>Resolution 7</b> Proposed Adoption of the Share Buy Back Mandate	125,019,900	125,019,900	100	0	0.00

Eversheds Harry Elias LLP was appointed as independent scrutineer for the polling conducted at the EGM.

The following parties had abstained from voting on Ordinary Resolutions 1 to 6. No party was required to abstain from voting on Ordinary Resolution 7.

S/N	Name	No. of ordinary shares held in the Company
1.	Yi Investment Pte Ltd	88,400,000
2.	Mr. Phua Lam Soon	14,701,600
3.	Ms. Ong Siew Eng	14,873,600
4.	Mr. Foo Shiang Ping	130,000
5.	Mr. Ng Kok Seng	1,490,000

#### BY ORDER OF THE BOARD

Phua Lam Soon  
Chief Executive Officer  
29 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*