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BOLTEK HOLDINGS LIMITED

寶燧控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8601)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual result announcement for the year ended 31 December 2022 of Boltek Holdings Limited (the “**Company**”) dated 27 March 2023 (the “**Result Announcement**”), the annual report for the year ended 31 December 2022 of the Company date 27 March 2023 (the “**Annual Report**”), the circular of the Company dated 28 March 2023 (the “**AGM Circular**”) and the announcement of notice of annual general meetings dated 28 March 2023 (the “**Notice**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Result Announcement, the Annual Report, the AGM Circular and the Notice.

The Company would like to clarify that the latest time to lodge the share transfers accompanied by the relevant Share certificates for registration with the Company’s branch share registrar in Hong Kong for the purpose of determining the entitlement to attend and vote at the AGM, as stated on page 18 of the Result Announcement, page 79 of the Annual Report, page 7 and in note (7) on page 18 of the AGM Circular and note (7) on page 5 of the Notice should be no later than 4:30 p.m. on “Friday, **28** April 2023”, but not “Friday, 29 April 2023”.

This clarification announcement is supplemental to and should be read in conjunction with the Result Announcement, the Annual Report, the AGM Circular and the Notice. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Result Announcement, the Annual Report, the AGM Circular and the Notice and the contents of the Result Announcement, the Annual Report, the AGM Circular and the Notice remain correct and unchanged.

On behalf of the Board of
Boltek Holdings Limited
Cheung Kwan Tar

Chairman and executive Director

Hong Kong, 29 March 2023

As of the date of this announcement, Mr. Cheung Kwan Tar and Mr. Ng Pak Hung are the executive Directors, and Mr. Chan Kai Kow Macksion, Mr. Chan Yu Sum Sam and Ms. Chik Wai Chun are the independent non-executive Directors.