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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Boltek Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 which was published on 23 March 2021 (the “**2020 Annual Report**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information provided in the 2020 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide supplementary information pursuant to GEM Listing Rule 18.34(2) in relation to the defined contribution plans operated by the Group as set out in Note 2.15 to the consolidated financial statements on pages 120 of the 2020 Annual Report.

Additional information in relation to the defined contribution plans is as follow:

The Group participate in the Mandatory Provident Fund Scheme (the “**MPF Scheme**”), to which the Group contributes 5% (2019: 5%) of the employees’ basic salaries. The assets of the MPF scheme are held separately from those of the Group, in a fund controlled by the trustees. The company’s contributions to the MPF Scheme will be obtained by employees in accordance with statutory requirements and plan terms. Where there are employees who leave the MPF Scheme prior to vesting fully in the contributions, the amount payable by the Group to the MPF Scheme in the future will be reduced by the amount of the MPF Scheme that has been forfeited.

During the years ended 31 December 2019 and 2020, there were no contributions forfeited by the Group on behalf of its employees who left the plan prior to vesting fully in such contribution, nor had there been any utilization of such forfeited contributions to reduce future contributions. As at 31 December 2019 and 2020, no forfeited contributions were available for utilization by the Group to reduce the existing level of contributions as described in GEM Listing Rule 18.34(2).

The above additional information does not affect other information contained in the 2020 Annual Report and save as disclosed above, all other information in the 2020 Annual Report remain unchanged.

On behalf of the Board of
Boltek Holdings Limited
Cheung Kwan Tar
Chairman and executive Director

Hong Kong, 5 October 2021

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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.boltekholdings.com.