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Cash Dividend Announcement for Equity Issuer	
Issuer name	Boltek Holdings Limited
Stock code	08601
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2023 and Closure of Register of Members
Announcement date	11 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.08125 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.08125 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2023 16:30
Book close period	From 28 August 2023 to 30 August 2023
Record date	30 August 2023
Payment date	18 September 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F, 148 Electric Road
	North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Cheung Kwan Tar (chairman and chief executive officer), and Mr. Ng Pak Hung; and the independent non-executive Directors are Mr. Chan Yu Sum Sam, Mr. Chan Kai Kow Mackston and Ms. Chik Wai Chun	