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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Boltek Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Yu Sum Sam (“**Mr. Chan**”) has resigned as independent non-executive Director with effect from 28 May 2024 due to his other personal work commitments. Mr Chan has also ceased to act as the chairman of the remuneration committee and member of audit committee and nomination committee of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

Following the resignation of Mr. Chan, the Company only has two independent non-executive Directors. Thus, the number of independent non-executive Directors and number of the audit committee of the Company falls below the number required under Rule 5.05(1) and Rule 5.28 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board will use its best endeavors to identify suitable candidate to fill the vacancies within three months from the date of resignation of Mr. Chan pursuant to Rule 5.06 and Rule 5.33 of the GEM Listing Rules. Further announcement will be made in relation to the appointment when appropriate.

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

Hong Kong, 27 May 2024

*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 Mackston, 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](http://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](http://www.boltekholdings.com).*