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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 2024 and Closure of Register of Members
Announcement date	09 August 2024
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.05625 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 0.05625 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2024 16:30
Book close period	From 26 August 2024 to 28 August 2024
Record date	28 August 2024
Payment date	30 September 2024
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 Kai Kow Macksion, Ms. Chik Wai Chun and Mr. Pang Chun Sing George.	