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BOLTEK HOLDINGS LIMITED
寶燧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8601)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 May 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice of AGM**") of the annual general meeting (the "**AGM**") of Boltek Holdings Limited (the "**Company**") dated 2 April 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the shareholders of the Company (the "**Shareholders**") as ordinary resolutions by way of poll at the AGM held on 8 May 2026.

As at the date of the AGM, there were 800,000,000 issued shares in the Company (the "**Shares**") entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions put to vote at the AGM are set out as follows:

ORDINARY RESOLUTIONS*		NUMBER OF VOTES (APPROXIMATE %) *(Note)*	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2025.	60,000,000 100%	0 0%
2.	To re-appoint Grant Thornton Hong Kong Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	60,000,000 100%	0 0%
3.(a)	To re-elect Mr. Cheung Kwan Tar as executive Director.	60,000,000 100%	0 0%
3.(b)	To re-elect Mr. Ng Pak Hung as executive Director.	60,000,000 100%	0 0%
3.(c)	To authorise the Board to fix the Directors' remuneration.	60,000,000 100%	0 0%
4.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares at the date of passing this Resolution.	60,000,000 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares at the date of passing this Resolution.	60,000,000 100%	0 0%
6.	Conditional upon Resolutions 4 and 5 being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in Resolution 5.	60,000,000 100%	0 0%

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

All of the Directors, namely Mr. Cheung Kwan Tar, Mr. Ng Pak Hung, Mr. Chan Kai Kow Macksion, Mr. Pang Chun Sing George and Ms. Chik Wai Chun, attended the AGM either in person or by electronic means.

As more than 50% of the votes were cast in favour of the ordinary resolutions, all of them were duly passed as ordinary resolutions and special resolution of the Company.

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

Hong Kong, 8 May 2026

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. Pang Chun Sing George 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 GEM Listing Rules 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.