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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 2026 and Closure of Register of Members
Announcement date	17 August 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	HKD 0.008125 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 0.008125 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2026 16:30
Book close period	From 02 September 2026 to 04 September 2026
Record date	04 September 2026
Payment date	30 September 2026
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.	