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GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Golik Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the payment of an interim dividend (if any).

By Order of the Board
Golik Holdings Limited
Ho Wai Yu, Sammy
Company Secretary

Hong Kong, 12 August 2019

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Pang Tak Chung, Mr. Ho Wai Yu, Sammy,
Ms. Pang Wan Ping and Mr. Lau Ngai Fai

Independent Non-executive Directors:

Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan
and Mr. Lo Yip Tong

** For identification purpose only*