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POSITIVE PROFIT ALERT

This announcement is made by Golik Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2021 and information currently available to the Board, the Group expects to record an unaudited consolidated profit attributable to the Shareholders of not less than HK\$75 million for the six months ended 30 June 2021 as compared to the unaudited consolidated profit attributable to the Shareholders of approximately HK\$22 million for the same period in 2020.

The Board considers that the increase of unaudited consolidated profit attributable to the Shareholders is mainly attributable to the following factors: -

- 1) Improvement continued in overall performance of the Group’s Building Construction Materials business as contributed by more deliveries from the operations of steel distribution and steel services; and
- 2) Improvement continued in overall performance of the Group’s Metal Products business as contributed by better sales from certain steel wire and steel wire rope products, such as the steel strand, high end lifting wire ropes...etc.

As the Company is still in the process of finalizing an unaudited consolidated interim results of the Group for the six months ended 30 June 2021, the information contained in this announcement is only based on the Board’s preliminary assessment of the Group’s unaudited consolidated management accounts which have not been reviewed by the audit committee of the Company, and may be subject to adjustments. Actual unaudited financial results of the Group to be published may be different from what have been contained in this announcement. The Company will announce its unaudited consolidated interim results for the six months ended 30 June 2021 by the end of August 2021 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Golik Holdings Limited
Pang Tak Chung MH
Chairman

Hong Kong, 17 August 2021

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

Executive Directors: Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy,
Ms. Pang Wan Ping and Mr. Pang Chi To

Independent Non-executive Directors: Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan
and Mr. Hai Tuen Tai, Freddie

** For identification purpose only*