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 Friday, 27 August 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 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, 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*