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ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) hereby announces that a nomination committee (the “**Nomination Committee**”) has been established by the Board with a written terms of reference, effective 30 December 2021.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Pang Tak Chung MH, Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Hai Tuen Tai, Freddie as members for the Nomination Committee and Mr. Pang Tak Chung MH has been appointed as the chairman of the Nomination Committee. Majority of the committee members are independent non-executive directors.

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

Hong Kong, 30 December 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*