



## GOLIK HOLDINGS LIMITED

高力集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Golik Holdings Limited are set out below:

#### Executive Directors

PANG Tak Chung MH (Chairman)

HO Wai Yu, Sammy (Vice Chairman)

PANG Wan Ping (Chief Executive Officer)

PANG Chi To

#### Independent Non-Executive Directors

YU Kwok Kan, Stephen

CHAN Yat Yan

HAI Tuen Tai, Freddie

There are three committees, the table below has shown names for members of these committees in which each Board member serves:

Director	Audit Committee #	Remuneration Committee #	Nomination Committee
PANG Tak Chung MH	-	-	Chairman
YU Kwok Kan, Stephen	Member	Member	Member
CHAN Yat Yan	Member	Member	Member
HAI Tuen Tai, Freddie	Member	Member	Member

*Note: #: Chairman of the above committees is elected each meeting.*

Hong Kong, 1 January 2022

*\* For identification purpose only*