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GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

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 of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 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\$180 million for the year ended 31 December 2021 as compared to the audited consolidated profit attributable to the Shareholders of approximately HK\$94 million for the year ended 31 December 2020.

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

- 1) recognition of an one-off gain from the disposal of subsidiaries completed on 30 July 2021; and
- 2) improvement continued in overall operational performance of the Group as contributed by more deliveries particularly from the businesses of the Group’s Building Construction Materials sector.

As the Company is still in the process of finalizing an unaudited consolidated annual results of the Group for the year ended 31 December 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 audited by the Company’s auditor or approved by the audit committee of the Company, and may be subject to adjustments. Actual audited annual results of the Group for the year ended 31 December 2021 to be published may be different from what have been contained in this announcement. The Company will announce its audited consolidated annual results for the year ended 31 December 2021 by the end of March 2022 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, 18 March 2022

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*