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GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

Reference is made to the announcement published by Golik Holdings Limited (the “**Company**”) on 10 June 2022 in respect of the poll results of the resolutions proposed at the AGM (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy, Ms. Pang Wan Ping, Mr. Pang Chi To and Mr. Hai Tuen Tai, Freddie attended the AGM in person; and
- Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan were unable to attend the AGM due to their other business engagements.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Golik Holdings Limited
Ho Wai Yu, Sammy
Company Secretary

Hong Kong, 13 June 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