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**GOLIK HOLDINGS LIMITED**

**高力集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1118)**

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 8 July 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*