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**GOLIK HOLDINGS LIMITED**

高力集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1118)**

## **PROFIT WARNING**

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 (the “**Shareholders**”) of the Company and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2022 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\$36 million for the six months ended 30 June 2022 as compared to the unaudited consolidated profit attributable to the Shareholders of approximately HK\$78 million for the same period in 2021.

The Board believes that the aforementioned expected decrease in business performance of the Group was mainly attributable to the new wave of Covid-19 outbreak in the Mainland China since February of 2022, strict quarantine measures and lockdown restrictions had been implemented in certain zones which caused intermittent disruptions to manufacturing activities and business supply chain overall, certain business operations of the Group and related business associates there had also been affected which resulted in less sales deliveries and higher operating cost to the Group particularly in the Group’s Metal Products segment.

As the Company is still in the process of finalizing an unaudited consolidated interim results of the Group for the six months ended 30 June 2022, 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 reviewed by the audit committee of the Company, and may be subject to adjustments. Actual unaudited interim results of the Group to be published may be different from what have been contained in this announcement. The Company will announce its unaudited consolidated interim results for the six months ended 30 June 2022 by the end of August 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, 10 August 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*