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**GOLIK HOLDINGS LIMITED**

**高力集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1118)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
MEMBER OF AUDIT COMMITTEE  
REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Golik Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) announces that Mr. Luk Kam Fan, Jimmy (“**Mr. Luk**”) has been appointed as an independent non-executive director of the Company, a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 16 October 2022.

Mr. Luk, aged 63, holds a degree of Bachelor of Art (Hons) in Economics majoring in finance and accounting from the University of Manchester, United Kingdom.

Mr. Luk has over 25 years of experience and exposure in the accounting, auditing, taxation and corporate advisory services since 1994 through working in sequence with PricewaterhouseCoopers (“**PWC**”) and Deloitte Touche Tohmatsu (“**Deloitte**”), he became an audit partner of Deloitte in the year 1999 and retired in 2020. During the career with PWC, Mr. Luk was mainly involved with due diligence work for merger and acquisition work and initial public offering projects in the People’s Republic of China (the “**PRC**”), he left PWC in 1996 and joined Deloitte the same year. During the career with Deloitte, Mr. Luk was mainly involved in the audit of Hong Kong listed companies and large multinational conglomerates in the manufacturing and retailing industries, he was also heavily involved in the work as reporting accountants for companies in the manufacturing and retailing industries under initial public offerings.

Mr. Luk was also stationed in Deloitte’s Guangzhou office to manage its audit department for approximately 6 years and 3 years in which to act as the office managing partner, during the period, he worked mainly with multinational conglomerates by providing audit and tax advisory services and also closely with some large private local enterprises in the PRC to provide corporate advisory on restructuring matters.

Mr. Luk is an associate member of the Hong Kong Institute Certified Public Accountants.

Mr. Luk currently is a corporate consultant working on his own in both Hong Kong and Australia, particularly in the corporate finance matters. He does not hold any directorship in other listed public companies in the last 3 years.

As at the date of this announcement, Mr. Luk has no interest in the shares of the Company nor the Group within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Luk has entered into a service contract with the Company on an annual renewable basis and is subject to the requirements of relevant Bye-laws of the Company relating to the rotation and re-election of directors. He will be entitled to an annual remuneration of HK\$238,000 which was determined with reference to the approximate remuneration benchmark in the market for independent non-executive directors of other companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Save as disclosed above, Mr. Luk does not hold any position with the Company and the Group and does not has any relationship with any directors, senior managers or substantial or controlling shareholders of the Company and the Group. He has confirmed that there are no other matters that needed to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to any of the provisions under rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Luk joining the Company.

By order of the Board  
**Golik Holdings Limited**  
**Pang Tak Chung MH**  
*Chairman*

Hong Kong, 14 October 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*