

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GOLIK
GOLIK HOLDINGS LIMITED
高力集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1118)

ADOPTION OF NEW COMPANY LOGO

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) hereby announces that with effect from the date of this announcement, the Company has adopted a new company logo as shown below.

GOLIK

The adoption of the new logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo shall continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company.

Share certificates to be issued by the Company with effect from the date of this announcement will be under the new logo of the Company.

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

Hong Kong, 28 November 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, Mr. Hai Tuen Tai, Freddie and Mr. Luk Kam Fan, Jimmy

* For identification purpose only