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GOLIK
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 of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”, together with its subsidiaries, collectively called the “**Group**”) is pleased to announce that Mr. Linn Hon Chung, Ambrose (“**Mr. Linn**”) 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 1 February 2023.

Mr. Linn, aged 62, holds a degree of Bachelor of Science (Hons) Finance and Marketing from the University of San Francisco, United States.

Mr. Linn has over 30 years of experience and exposure in the logistics industry, previously he had worked with DHL Global Forwarding Asia Pacific, TNT Hong Kong and Kerry Logistics Hong Kong Limited for different positions at top management during which he participated in various value added strategic roles for integrated demand/supply/value chain management, air/ocean/road/multimodal freight forwarding transport services and technology based customer oriented data digitalization infrastructure, all those regarded adding relevant value to strategic logistics development and entrepreneurial management for multinational top notch logistics service providers.

Mr. Linn currently is the chief executive of Hong Kong Construction Materials Association Limited (the “**Association**”), the Association is the authoritative representative and unified voice for construction materials industry in Hong Kong and also a liaison key point between the industry and relative bureaus and work departments from the Hong Kong Government.

Mr. Linn is a chartered fellow of The Chartered Institute of Logistics and Transport in Hong Kong. He does not hold any directorship in other listed public companies in the last 3 years.

As at the date of this announcement, Mr. Linn 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. Linn 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. Linn does not hold any positions 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. Linn joining the Company.

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

Hong Kong, 1 February 2023

As at the date of this announcement, the Board comprises:

<i>Executive Directors:</i>	Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy, Ms. Pang Wan Ping and Mr. Pang Chi To
<i>Independent Non-executive Directors:</i>	Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan, Mr. Hai Tuen Tai, Freddie, Mr. Luk Kam Fan, Jimmy and Mr. Linn Hon Chung, Ambrose

* *For identification purpose only*