

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)

**CHANGE IN MEMBERS COMPOSITION OF
REMUNERATION 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. Pang Tak Chung MH, an executive director of the Company, has been appointed as a member and the chairman of remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 15 February 2023.

The Remuneration Committee after such change comprises one executive director, Mr. Pang Tak Chung MH and five independent non-executive directors, 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.

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

Hong Kong, 15 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