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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)

**CLARIFICATION ANNOUNCEMENT**  
**CHANGE IN MEMBERS COMPOSITION OF**  
**REMUNERATION COMMITTEE**

Reference is made to the announcement published by Golik Holdings Limited (the “**Company**”) on 15 February 2023 in respect of change in composition of the remuneration committee (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as in the announcement.

The Company wishes to clarify that Mr. Pang Tak Chung MH, an executive director of the Company has only been appointed as a member of the Remuneration Committee with effect from 15 February 2023. In accordance with the terms of reference of the Remuneration Committee, the Chairman will be elected from amongst those members who are independent non-executive directors at each meeting.

The Remuneration Committee 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, 16 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*