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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)

POSITIVE PROFIT WARNING

This announcement is made by Golik Holdings Limited (the “**Company**”, together with its subsidiaries, collectively called the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2023 and information currently available to the Board, the Group expects to record a consolidated profit attributable to the Shareholders of not less than HK\$60 million for the six months ended 30 June 2023 which represents an increase of approximately 58% as compared to the consolidated profit attributable to the Shareholders of approximately HK\$38 million for the same period in 2022.

The Board believes that the above increase in the consolidated profit attributable to the Shareholders this period was attributable to most businesses of the Group having returned normal operating situation in the second quarter, following the ease of epidemic and uplift of respective epidemic restriction measures from February 2023 and onward.

As the Company is still in the process of finalizing an unaudited consolidated interim results of the Group for the six months ended 30 June 2023, the information contained in this announcement is only based on the Board’s preliminary assessment of the Group’s unaudited consolidated management accounts which have not been reviewed by the audit committee of the Company, and may be subject to adjustments. Actual unaudited interim results of the Group to be published may be different from what have been contained in this announcement. The Company will announce its unaudited consolidated interim results for the six months ended 30 June 2023 by the end of August 2023 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 August 2023

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. Hai Tuen Tai Freddie, Mr. Luk Kam Fan Jimmy and
Mr. Linn Hon Chung Ambrose

** For identification purpose only*