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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Golik Holdings Limited (the "**Company**", together with its subsidiaries, collectively called the "**Group**") for the year ended 31 December 2024 (the "**Date**") published on 28 April 2025 (the "**2024 Annual Report**"). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meaning as those defined in the 2024 Annual Report.

In addition to the relevant information disclosed in the 2024 Annual Report, the Company wishes to provide additional information as follows:

SHARE OPTIONS SCHEME

Total number of Shares available for issued under the share options scheme of the Company (the "Scheme")

At the Date, total number of Shares available for issue under the Scheme was 57,437,182 Shares, representing 10% of the total issued Shares of the Company at the Date of the 2024 Annual Report (excluding treasury shares, if any).

Vesting period of the options granted under the Scheme

Minimum vesting period for the options granted under the Scheme shall be 12 months from the issue date and/or dates with respective grantee's offer document(s), a shorter vesting period may also be considered to be granted to eligible participant(s) at discretion of the Board.

Remaining life of the Scheme

The Scheme approved by the Company on 14 June 2024 has a life period of 10 years of which shall be expired on 13 June 2034, remaining life of the Scheme from the Date shall has approximately 9 years.

* *For identification purpose only*

The Company wishes to clarify in relation to the 31(c) of the notes to the consolidated financial statements in the 2024 Annual Report that the Scheme approved by the Company on 14 June, 2024 may allow the Company to grant options to eligible participants to subscribe up to 57,437,182 Shares of the Company representing 10% of the total issued Shares of the Company at the Scheme's approval date.

The above additional information does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information contained in the 2024 Annual Report remains unchanged.

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

Hong Kong, 29 August 2025

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