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GOLIK HOLDINGS LIMITED
高力集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1118)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of Golik Holdings Limited are set out below:

Executive Directors
PANG Tak Chung MH (Chairman)
HO Wai Yu, Sammy (Vice Chairman)
PANG Wan Ping (Chief Executive Officer)
PANG Chi To
John Graham CHURCHFIELD

Independent Non-Executive Directors ("INEDs")
HAI Tuen Tai, Freddie
LUK Kam Fan, Jimmy
LINN Hon Chung, Ambrose

There are three committees, the table below has shown names for members of these committees in which each Board member serves:

Director	Audit Committee #	Remuneration Committee #	Nomination Committee
PANG Tak Chung MH	-	Member	Chairman
PANG Wan Ping	-	-	Member
HAI Tuen Tai, Freddie	Member	Member	Member
LUK Kam Fan, Jimmy	Member	Member	Member
LINN Hon Chung, Ambrose	Member	Member	Member

Note: Chairman of the above committees with # shall be elected each meeting among INEDs.

Hong Kong, 1 October 2025

** For identification purpose only*