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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) announces that Mr. John Graham Churchfield (“**Mr. Churchfield**”) has tendered his resignation as an Executive Director with effect from 14 November 2025 due to his family commitments.

Mr. Churchfield has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Hong Kong, 14 November 2025

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

\* *For identification purpose only*