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## **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by Golik Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the bye-laws of Company (the “**Bye-laws**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the existing Bye-laws for the purposes of, among others, (i) conform to the core standards set out in Appendix 3 to the Listing Rules for shareholder protections and to incorporate certain housekeeping changes, and (ii) allow general meetings of the Company to be held as an electronic meeting or a hybrid meeting.

The Board further proposes to adopt the new Memorandum of Association and New Bye-laws in substitution for, and to the exclusion of, the existing Memorandum of Association and New Bye-laws.

The proposed amendments to the Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 10 June 2022 (the “**AGM**”).

A circular containing, among others, details of the proposed amendments to the Bye-laws and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 30 March 2022

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. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Hai Tuen Tai, Freddie

*\* For identification purpose only*