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**GOLIK HOLDINGS LIMITED**

高力集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

At the Annual General Meeting of Golik Holdings Limited (the “**Company**”) held on 10 June 2022 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 29 April 2022. The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2021.	407,111,996 (99.99%)	50 (0.01%)
2. To declare a final dividend and a special dividend for the year ended 31 December 2021.	407,111,996 (99.99%)	50 (0.01%)
3. (a) To re-elect Mr. Ho Wai Yu, Sammy as Executive Director.	407,111,996 (99.99%)	50 (0.01%)
(b) To re-elect Mr. Pang Chi To as Executive Director.	407,111,996 (99.99%)	50 (0.01%)
(c) To re-elect Mr. Hai Tuen Tai, Freddie as Independent Non-executive Director.	407,111,996 (99.99%)	50 (0.01%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	392,551,946 (96.42%)	14,560,100 (3.58%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	407,111,996 (99.99%)	50 (0.01%)
5A. To grant a general mandate to the Directors to allot, issue and deal with shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	392,551,996 (96.42%)	14,560,050 (3.58%)

\* For identification purpose only

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
5B. To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	407,111,996 (99.99%)	50 (0.01%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	392,551,946 (96.42%)	14,560,100 (3.58%)
<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
6. To approve the proposed amendments to the Bye-laws and adoption of the new Memorandum of Association and New Bye-laws of the Company.	407,111,996 (99.99%)	50 (0.01%)

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 5 above, those resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 6 above, the resolution was duly passed as special resolution.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 574,378,128 shares.

There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**Golik Holdings Limited**  
**Ho Wai Yu, Sammy**  
*Company Secretary*

Hong Kong, 10 June 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