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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)

**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

**Independent Non-Executive Directors (“INEDs”)**

YU Kwok Kan, Stephen  
CHAN Yat Yan  
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:

<b>Director</b>	<b>Audit Committee #</b>	<b>Remuneration Committee #</b>	<b>Nomination Committee</b>
PANG Tak Chung MH	-	Member	Chairman
YU Kwok Kan, Stephen	Member	Member	Member
CHAN Yat Yan	Member	Member	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, 16 February 2023

*\* For identification purpose only*