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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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CESSATION OF OFFICES IN ALL THE BOARD'S COMMITTEES**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”, together with its subsidiaries, collectively called, the “**Group**”) is pleased to announce that Mr. Yu Kwok Kan, Stephen (“**Mr. Yu**”) and Mr. Chan Yat Yan (“**Mr. Chan**”) will retire from their offices with the Company (the “**Retirement**”) at conclusion of the forthcoming annual general meeting of the Company to be held on 9 June 2023 (the “**AGM**”).

Mr. Yu and Mr. Chan have informed the Company that in order to devote more their times into their own businesses, they wanted to retire from the Company as an independent non-executive director and would not seek for re-election in the AGM again. Upon the Retirement, Mr. Yu and Mr. Chan would cease to be a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company accordingly, and end all duties for relevant committees.

Mr. Yu and Mr. Chan have confirmed that they have no disagreement nor claim against the Board and the Company and there are no other matters needed to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with the Retirement.

The Board would like to express its sincere gratitude to Mr. Yu and Mr. Chan for their valuable contributions to the Board, the Company as well as the Group during their tenure of office.

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

Hong Kong, 18 April 2023

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. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan, Mr. Hai Tuen Tai, Freddie, Mr. Luk Kam Fan, Jimmy and Mr. Linn Hon Chung, Ambrose

* *For identification purpose only*