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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)**

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING  
 AND  
 RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

At the Annual General Meeting of Golik Holdings Limited (the “**Company**”) held on 9 June 2023 (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 28 April 2023. The poll results are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2022.	371,611,704 (99.99%)	50 (0.01%)
2. To declare a final dividend for the year ended 31 December 2022.	371,611,704 (99.99%)	50 (0.01%)
3. (a) To re-elect Mr. Pang Tak Chung MH as Executive Director.	371,611,704 (99.99%)	50 (0.01%)
(b) To re-elect Mr. Luk Kam Fan, Jimmy as Independent Non-executive Director.	371,611,704 (99.99%)	50 (0.01%)
(c) To re-elect Mr. Linn Hon Chung, Ambrose as Independent Non-executive Director.	371,611,684 (99.99%)	70 (0.01%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	371,611,654 (99.99%)	100 (0.01%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	371,611,704 (99.99%)	50 (0.01%)

\* For identification purpose only

Ordinary Resolutions	Number of Votes (%)	
	For	Against
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.	371,611,704 (99.99%)	50 (0.01%)
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.	371,611,704 (99.99%)	50 (0.01%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	371,611,654 (99.99%)	100 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

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.

Attendance record of the directors of the Company at the AGM was as follows:

- Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy, Ms. Pang Wan Ping, Mr. Pang Chi To, Mr. Hai Tuen Tai, Freddie, Mr. Luk Kam Fan, Jimmy and Mr. Linn Hon Chung, Ambrose attended the AGM in person; and
- Mr. Yu Kwok Kan, Stephen and Mr. Chan Yat Yan were unable to attend the AGM due to their other business engagements.

## RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of the Company dated 18 April 2023 and the Letter from the Board contained in the Circular of the Company dated 28 April 2023 both in which had indicated that Mr. Yu Kwok Kan, Stephen (“**Mr. Yu**”) and Mr. Chan Yat Yan (“**Mr. Chan**”), both are independent non-executive directors of the Company (“**INED**”), would retire from their offices at the conclusion of the AGM for the reason that they both want to devote more their times into their own businesses.

Immediately following the conclusion of the AGM, Mr. Yu and Mr. Chan both have retired their INED and 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.

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

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

Hong Kong, 9 June 2023

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