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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering a payment of final dividend (if any).

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

Hong Kong, 15 March 2024

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

*\* For identification purpose only*