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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)

POSITIVE PROFIT ALERT

This announcement is made by Golik Holdings Limited (the “**Company**”, together with its subsidiaries, collectively called the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2023 and information currently available to the Board, the Group will be expected to record a consolidated profit attributable to the Shareholders of not less than HK\$130 million for the year ended 31 December 2023 representing an increase of approximately 71% as compared to the consolidated profit attributable to the Shareholders of approximately HK\$76 million for the year ended 31 December 2022.

The Board believes that the above increase in the consolidated profit attributable to the Shareholders this year was attributable to most businesses of the Group having returned normal operating situation in the second quarter, following the ease of epidemic and uplift of respective epidemic restriction measures from February 2023 and onward.

As the Company is still in the process of finalizing an audited consolidated annual results of the Group for the year ended 31 December 2023, the information contained in this announcement is only based on the Board’s preliminary assessment of the Group’s unaudited consolidated management accounts which have not been audited by the Company’s auditor nor approved by the audit committee of the Company, and may be subject to adjustments. Actual audited annual results of the Group for the year ended 31 December 2023 to be published may be different from what have been contained in this announcement. The Company will announce its audited consolidated annual results for the year ended 31 December 2023 by the end of March 2024 in compliance with the Listing Rules.

The Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

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*