

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GOLIK
GOLIK HOLDINGS LIMITED
高力集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1118)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Golik Holdings Limited (the “**Company**”) dated 15 March 2024 in respect of the holding of the meeting of the board of directors (the “**Board**”) of the Company 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).

The Board hereby announces that the aforesaid meeting of the Board has been re-scheduled to Thursday, 28 March 2024.

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

Hong Kong, 18 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*