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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
CHANGE IN COMPOSITION OF AUDIT COMMITTEE AND  
REMUNERATION COMMITTEE  
COMPLIANCE WITH CERTAIN LISTING RULES REQUIREMENTS**

The board (the “**Board**”) of directors (the “**Directors**”) of Golik Holdings Company Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) announces that Mr. Hai Tuen Tai, Freddie (“**Mr. Hai**”) has been appointed as an independent non-executive director of the Company, a member of each of the audit committee and the remuneration committee of the Company with effect from 16 June 2021.

Mr. Hai, aged 53, holds a degree of Bachelor of Science (Hons) Architecture, Planning, Building & Environmental Studies and Post-graduate Diploma of Architecture, both graduated from the Bartlett School of Architecture, University College London, London University, United Kingdom.

Mr. Hai has over 26 years of experience and exposure in the architectural field and currently is a director of Rocco Design Architects Associates Limited. During his experiences, he participated in architectural work for a number of iconic projects in Hong Kong and Mainland China, including the Hong Kong Palace Museum, the Kerry Hotel Hong Kong and Beijing New World Centre.

Mr. Hai is a Registered Architect and Authorized Person (Architect) in Hong Kong and a Registered Architect under PRC Class 1 Registered Architect Qualification in Mainland China. He is a member of the Hong Kong Institute of Architects in Hong Kong, a chartered member of the Royal Institute of British Architects in United Kingdom and a LEED accredited professional of the Green Business Certification Incorporation in United States.

Mr. Hai has served in various posts with the Hong Kong Institute of Architects since 2005, currently a deputy chairman of its Board of Local Affairs; he has also been appointed by the Hong Kong Government to serve in various public bodies, including a committee member of the Harbourfront Commission and the Planning Sub-committee of the Land and Development Advisory Committee since 2015. He does not hold any directorship in other listed public companies in the last 3 years.

As at the date of this announcement, Mr. Hai has no interest in the shares of the Company nor the Group within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Hai has entered into a service contract with the Company on an annual renewable basis and is subject to the requirements of the relevant Bye-laws relating to the rotation and re-election of directors. He will be entitled to an annual remuneration of HK\$232,000, which was determined with reference to the remuneration benchmark in the market for independent non-executive directors of other companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Save as disclosed above, Mr. Hai does not hold any position with the Company and the Group and does not have any relationship with any directors, senior managers or substantial or controlling shareholders of the Company and the Group. He has confirmed that there are no other matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to any of the provisions under rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board would like to take this opportunity to welcome Mr. Hai joining the Board.

## **COMPLIANCE WITH CERTAIN LISTING RULES REQUIREMENTS**

Following the appointment of Mr. Hai, the Company has three independent non-executive directors and three audit committee members. As a result, composition of the Board and the audit committee has met the requirements under Rules 3.10(1) and 3.21 of the Listing Rules respectively.

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

Hong Kong, 16 June 2021

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. Lau Ngai Fai

*Independent Non-executive Directors:* Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Hai Tuen Tai, Freddie

\* *For identification purpose only*