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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) announces that with effect from 17 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 17 February 2025. Share certificates uncollected after 4:30 p.m. on 16 February 2025 shall be collected from Tricor Investor Services Limited from 17 February 2025 onwards.

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

Hong Kong, 16 January 2025

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