



**GOLIK HOLDINGS LIMITED**

高力集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1118)**

**List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of Golik Holdings Limited are set out below:

**Executive Directors**

PANG Tak Chung (Chairman)

HO Wai Yu, Sammy (Vice Chairman)

PANG Wan Ping

**Independent Non-Executive Directors**

YU Kwok Kan, Stephen

CHAN Yat Yan

HAI Tuen Tai, Freddie

There are two committees, the table below has shown names for members of these committees in which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
YU Kwok Kan, Stephen	Member	Member
CHAN Yat Yan	Member	Member
HAI Tuen Tai, Freddie	Member	Member

*Note: Chairman of the above committees is elected each meeting.*

Hong Kong, 1 July 2021

*\* For identification purpose only*