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GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Golik Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 March 2021 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 15 March 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. Lo Yip Tong

** For identification purpose only*