

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 HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

At the Annual General Meeting of Golik Holdings Limited (the “Company”) held on 11 June 2021 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 26 April 2021. The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2020.	381,958,450 (100.00%)	0 (0.00%)
2. To declare a final dividend for the year ended 31 December 2020.	381,958,450 (100.00%)	0 (0.00%)
3. (a) To re-elect Mr. Pang Tak Chung MH as Executive Director.	381,958,450 (100.00%)	0 (0.00%)
(b) To re-elect Ms. Pang Wan Ping as Executive Director.	381,958,450 (100.00%)	0 (0.00%)
(c) To authorise the Board of Directors to fix the remuneration of the Directors.	370,898,450 (97.10%)	11,060,000 (2.90%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	381,958,450 (100.00%)	0 (0.00%)
5A. To grant a general mandate to the Directors to allot, issue and deal with shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	370,898,450 (97.10%)	11,060,000 (2.90%)

* For identification purpose only

Ordinary Resolutions	Number of Votes (%)	
	For	Against
5B. To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	381,958,450 (100.00%)	0 (0.00%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	370,898,450 (97.10%)	11,060,000 (2.90%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 574,378,128 shares.

There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 11 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 and Mr. Chan Yat Yan