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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

At the Annual General Meeting of Golik Holdings Limited (the “**Company**”) held on 14 June 2024 (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 29 April 2024. 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 2023.	371,873,961 (100.00%)	0 (0.00%)
2. To declare a final dividend for the year ended 31 December 2023.	371,873,961 (100.00%)	0 (0.00%)
3. (a) To re-elect Ms. Pang Wan Ping as Executive Director.	371,873,961 (100.00%)	0 (0.00%)
(b) To re-elect Mr. Pang Chi To as Executive Director.	371,873,961 (100.00%)	0 (0.00%)
(c) To re-elect Mr. Hai Tuen Tai, Freddie as Independent Non-executive Director.	371,873,961 (100.00%)	0 (0.00%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	371,873,961 (100.00%)	0 (0.00%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	371,873,961 (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.	371,871,961 (99.99%)	2,000 (0.01%)

* 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.	371,873,961 (100.00%)	0 (0.00%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	371,871,961 (99.99%)	2,000 (0.01%)
6A. To approve the adoption of the New Share Option Scheme.	371,871,961 (99.99%)	2,000 (0.01%)
6B. To approve the scheme mandate limit of the New Share Option Scheme.	371,871,961 (99.99%)	2,000 (0.01%)

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.

All the Directors attended the AGM in person.

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

Hong Kong, 14 June 2024

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