



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

LAU Ngai Fai

Independent Non-Executive Directors

YU Kwok Kan, Stephen

CHAN Yat Yan

There are two Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee
YU Kwok Kan, Stephen	Member	Member
CHAN Yat Yan	Member	Member

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

Hong Kong, 26 April 2021

** For identification purpose only*