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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 5 August 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

\* *For identification purpose only*