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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 2025 ANNUAL GENERAL MEETING

At the Annual General Meeting of Golik Holdings Limited (the “**Company**”) held on 13 June 2025 (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 2025. 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 2024.	395,677,004 (99.99%)	50 (0.01%)
2. To declare a final dividend for the year ended 31 December 2024.	395,677,004 (99.99%)	50 (0.01%)
3. (a) To re-elect Mr. Ho Wai Yu, Sammy as Executive Director.	395,677,004 (99.99%)	50 (0.01%)
(b) To re-elect Mr. Luk Kam Fan, Jimmy as Independent Non-executive Director.	395,677,004 (99.99%)	50 (0.01%)
(c) To re-elect Mr. Linn Hon Chung, Ambrose as Independent Non-executive Director.	395,677,004 (99.99%)	50 (0.01%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	375,851,954 (94.99%)	19,825,100 (5.01%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	395,677,004 (99.99%)	50 (0.01%)
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.	375,851,704 (94.99%)	19,825,350 (5.01%)

\* 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.	395,677,004 (99.99%)	50 (0.01%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	375,851,654 (94.99%)	19,825,400 (5.01%)

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

Attendance record of the directors of the Company at the AGM was as follows:

- Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy, Ms. Pang Wan Ping, Mr. Pang Chi To, Mr. Luk Kam Fan, Jimmy and Mr. Linn Hon Chung, Ambrose attended the AGM in person; and
- Mr. Hai Tuen Tai, Freddie attended the AGM by telephone conference.

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

Hong Kong, 13 June 2025

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