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**GOLIK HOLDINGS LIMITED**

高力集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

**POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING**

At the Annual General Meeting of Golik Holdings Limited (the “Company”) held on 11 June 2019 (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 25 April 2019. The poll results are as follows:

Ordinary Resolutions	Number of Votes (Approximate %)	
	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 2018.	366,113,938 (100.00%)	0 (0.00%)
2. To declare and approve a final dividend for the year ended 31 December 2018 by way of a scrip dividend scheme with an option to elect to receive an allotment and issue of Shares created as fully paid in lieu of cash payment.	366,113,938 (100.00%)	0 (0.00%)
3. (a) To re-elect Ms. Pang Wan Ping as Executive Director.	365,993,938 (99.97%)	120,000 (0.03%)
(b) To re-elect Mr. Lau Ngai Fai as Executive Director.	365,993,938 (99.97%)	120,000 (0.03%)
(c) To re-elect Mr. Lo Yip Tong as Independent Non-executive Director.	366,113,938 (100.00%)	0 (0.00%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	355,053,938 (96.98%)	11,060,000 (3.02%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	366,113,938 (100.00%)	0 (0.00%)

\* For identification purpose only

Ordinary Resolutions	Number of Votes (Approximate %)	
	For	Against
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.	354,913,938 (96.94%)	11,200,000 (3.06%)
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.	366,113,938 (100.00%)	0 (0.00%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	354,913,938 (96.94%)	11,200,000 (3.06%)

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 561,922,500 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 2019

As at the date of this announcement, the Board comprises:

*Executive Directors:* Mr. Pang Tak Chung, Mr. Ho Wai Yu, Sammy, Ms. Pang Wan Ping and Mr. Lau Ngai Fai

*Independent Non-executive Directors:* Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Lo Yip Tong