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PROFIT WARNING

This announcement is made by Golik Holdings Limited (the “Company”), together with its subsidiaries (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2018 and information currently available to the Board, the Group expects to record an unaudited consolidated loss attributable to the Shareholders for the year ended 31 December 2018 as compared to the unaudited consolidated profit attributable to the Shareholders for the same period in 2017.

The Board considers that the opposite turn from the unaudited consolidated profit attributable to the Shareholders to an unaudited consolidated loss attributable to the Shareholders is mainly attributable to unsatisfied performance of the Group’s Building Construction Materials business as resulted from poor operating environment in the overall construction industry of Hong Kong throughout the year.

Despite the above business situation, the Board considers that other businesses and overall financial position of the Group as a whole still remained good.

As the Company is still in the process of finalizing the published audited consolidated annual results of the Group for the year ended 31 December 2018, the information contained in this announcement is only based on the preliminary assessment of the Group’s unaudited consolidated management accounts which have not been audited by the Company’s auditors or approved by the audit committee of the Company, and may be subject to adjustments. Actual audited annual results of the Group to be published may be different from what have been contained in this announcement. The Company will announce its audited consolidated annual results for the year ended 31 December 2018 by the end of March 2019 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Golik Holdings Limited
Pang Tak Chung
Chairman

Hong Kong, 6 March 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

** For identification purpose only*