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GOLIK HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1118)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of Golik Holdings Limited (the “Company”) will be held on Tuesday, 27th March, 2012 for the purpose of, among other matters, approving the announcement of the final results for the year ended 31st December, 2011 for publication and considering the recommendation on payment of a final dividend (if any).

By Order of the Board
Golik Holdings Limited
Sammy Ho
Company Secretary

Hong Kong, 2nd March, 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Pang Tak Chung, Mr. Ho Wai Yu, Sammy and Mr. John Cyril Fletcher, all of whom are Executive Directors, Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Lo Yip Tong are Independent Non-Executive Directors.