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GOLIK HOLDINGS LIMITED

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

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 2ND JUNE, 2010

At the Annual General Meeting (the “AGM”) of Golik Holdings Limited (the “Company”) held on 2nd June, 2010, a poll was demanded by the Chairman for voting on all proposed and seconded resolutions as set out in the Notice of AGM dated 26th April, 2010.

The Chairman is pleased to announce that as the required majority of votes was obtained, each of the following resolutions was duly passed at the AGM and the voting details were as follows:-

Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 st December, 2009.	349,729,208 (100%)	Nil
2. To declare a final dividend.	349,729,208 (100%)	Nil
3. (a) (i) To re-elect Mr. Ho Wai Yu, Sammy as Director.	349,729,208 (100%)	Nil
(ii) To re-elect Mr. Yu Kwok Kan, Stephen as Director.	349,729,208 (100%)	Nil
(b) To authorise the Board of Directors to fix their remuneration.	349,729,208 (100%)	Nil
(c) To authorise the Board of Directors to appoint additional Directors and to fix the maximum number of Directors.	349,729,208 (100%)	Nil
4. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	349,729,208 (100%)	Nil

Resolutions	Number of Votes (%)	
	For	Against
5. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	349,729,208 (100%)	Nil
6. To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	349,729,208 (100%)	Nil
7. To add the aggregate nominal amount of the shares repurchased under the general mandate in resolution number 5 to the aggregate nominal amount of the shares which may be allotted, issued and dealt under the general mandate in resolution number 6.	349,729,208 (100%)	Nil

Notes:

- (1) As at the date of the AGM, the issued share capital of the Company was 561,922,500 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.
- (2) There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.
- (3) The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For and on behalf of
Golik Holdings Limited
Pang Tak Chung
Chairman

Hong Kong, 2nd June, 2010

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.