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PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 11 JUNE 2021

Reference is made to the notice of annual general meeting (the “AGM”) of Golik Holdings Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 26 April 2021, in relation to the AGM to be held at 35/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “Venue”) on Friday, 11 June 2021 at 10:30 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (“COVID-19”), the Company will implement the following prevention and control measures at the AGM against the epidemic to protect the Shareholders and other participants from the risk of infection:

- (i) Seating at the Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the AGM. The Company will limit the number of attendees altogether including directors and supporting associates to 20 persons at the AGM, seats for Shareholders will be further restricted and available on only a first-register-first-serve basis to avoid over-crowding for compliance reason;
- (ii) Compulsory body temperature check will be conducted for every person attending the AGM at the entrance of the Venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the Venue;
- (iii) Every attendee will be provided a surgical face mask and required to wear at the Venue throughout the AGM;
- (iv) Any person who is subject to any Hong Kong Government prescribed quarantine in relation to COVID-19 or has close contact with any person under quarantine shall not attend the AGM, a health declaration form will be distributed and required to be signed as acknowledgment of this before each attendee entering into the Venue;
- (v) Any attendee who declines any of the abovementioned measures will be refused admitted to the Venue; and
- (vi) No refreshment, drink nor corporate gifts will be provided at the AGM.

For health and safety reasons, the Company would like to remind Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights, and the Company strongly encourages Shareholders to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person.

The form of proxy was dispatched to the Shareholders with the Circular and can also be downloaded from the Company's website (www.golik.com) and The Stock Exchange of Hong Kong Limited's website (www.hkexnews.hk). In order to be valid, the completed and signed form of proxy must be deposited to the office of the Company's branch share registrars in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM.

Subject to the developments in the COVID-19 situation and changes in any of the COVID-19 related regulations, the Company may be required to introduce modifications to the AGM arrangements at short notice and issue further announcements as appropriate. Shareholders are advised to regularly check the Company's website for updates on the AGM arrangements and/or further precautionary measures to be taken.

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

Hong Kong, 7 May 2021

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

<i>Executive Directors:</i>	Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy, Ms. Pang Wan Ping and Mr. Lau Ngai Fai
<i>Independent Non-executive Directors:</i>	Mr. Yu Kwok Kan, Stephen and Mr. Chan Yat Yan

** For identification purpose only*