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GOLIK
GOLIK HOLDINGS LIMITED
高力集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1118)

**DESIGNATION OF THE LEAD INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Golik Holdings Limited (the “**Company**”) is pleased to announce that Mr. Linn Hon Chung, Ambrose (“**Mr. Linn**”), currently an independent non-executive director (each “**INED**” and collectively “**INEDs**”), and a member of each of Audit Committee, Remuneration Committee and Nomination Committee of the Company, has been designated as the lead INED (the “**Lead INED**”) with effect from 8 January 2026.

The Lead INED will not have a separate or higher level of liability relative to other INEDs. Mr. Linn’s primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among INEDs; (ii) between INEDs and the rest of the Board; and (iii) with shareholders (in particular, minority shareholders).

The designation of Lead INED is introduced with reference to the recently amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices across the Company.

By order of the Board
Golik Holdings Limited
Pang Tak Chung MH
Chairman

Hong Kong, 8 January 2026

* *For identification purpose only*

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

Executive Directors:

Mr. Pang Tak Chung MH, Mr. Ho Wai Yu, Sammy,
Ms. Pang Wan Ping and Mr. Pang Chi To

*Independent Non-executive
Directors:*

Mr. Hai Tuen Tai Freddie, Mr. Luk Kam Fan Jimmy
and Mr. Linn Hon Chung Ambrose