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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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Golik Holdings Limited are set out below:

Executive Directors

PANG Tak Chung MH (Chairman)
HO Wai Yu, Sammy (Vice Chairman)
PANG Wan Ping (Chief Executive Officer)
PANG Chi To

Independent Non-Executive Directors (“INEDs”)

HAI Tuen Tai, Freddie
LUK Kam Fan, Jimmy
LINN Hon Chung, Ambrose (Lead Independent Non-Executive Director)

There are three committees, the table below has shown names for members of these committees in which each Board member serves:

Director	Audit Committee #	Remuneration Committee #	Nomination Committee
PANG Tak Chung MH	-	Member	Chairman
PANG Wan Ping	-	-	Member
HAI Tuen Tai, Freddie	Member	Member	Member
LUK Kam Fan, Jimmy	Member	Member	Member
LINN Hon Chung, Ambrose (Lead Independent Non-Executive Director)	Member	Member	Member

Note: Chairman of the above committees with # shall be elected each meeting among INEDs.

Hong Kong, 8 January 2026

** For identification purpose only*