

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Golik Holdings Limited (the “Company”) is pleased to announce that Mr. Lau Ngai Fai (“Mr. Lau”) has been appointed as an Executive Director of the Company with effect from 10 August 2015. He is responsible for running the manufacturing operations, marketing strategy planning and overall management of the Concrete Division of the Group.

Mr. Lau, aged 57, a registered professional engineer, holds a Bachelor Degree in Civil Engineering with Honors from University of London, England. Mr. Lau had worked for managerial position in various organizations, including Hong Kong Government Public Works Departments and Ho Tin and Associates Consulting Engineers Limited, since 2006, he has served as a director in Black & Veatch Hong Kong Limited and subsequently became an associate vice-president in 2011. Mr. Lau is a Fellow Member of The Hong Kong Institution of Engineers.

With over 30 years involved in the construction field, Mr. Lau has gained extensive industrial knowledge and management experience both from local and international organization, he specializes in civil engineering, infrastructure, site formation, sewerage works, drainage works, traffic engineering and project management. He did not hold any directorships in any other listed companies in the past 3 years.

As at the date of this announcement, Mr. Lau has a personal interest in 100,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lau has entered into a service contract with the Company for a term of 3 years and is subject to the requirements of the Bye-laws of the Company relating to the rotation and re-election of directors. Mr. Lau is entitled to receive a director’s basic remuneration HK\$200,000 per month with a discretionary year end payment, subject to contribution from his work toward annual financial performance of the Company.

** For identification purpose only*

Save as disclosed above, Mr. Lau does not have any other relationship with any directors, senior management, substantial or controlling shareholders of the Company. There are no other matters relating to the appointment of Mr. Lau that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to welcome Mr. Lau to the Board.

By Order of the Board
Golik Holdings Limited
Pang Tak Chung
Chairman

Hong Kong, 13 July 2015

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

Executive Directors:

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

Independent Non-executive Directors:

Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan
and Mr. Lo Yip Tong