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**CHANGE OF ADDRESS OF HEAD OFFICE  
AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Golik Holdings Limited (the “Company”) hereby announces that with effect from 8 April 2016, the head office and the principal place of business in Hong Kong will be changed to:

Suite 6505, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

The Company’s telephone and facsimile numbers will remain unchanged.

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

Hong Kong, 7 April 2016

*Executive Directors:*

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

*Independent Non-executive Directors:*

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

*\* For identification purpose only*