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GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of Golik Holdings Limited (the “Company”) announces that Mr. John Cyril Fletcher (“Mr. Fletcher”) wishing spend more time with his family in Australia has tendered his resignation as Executive Director of the Company with effect from 1 June 2015 and decided not to offer himself for re-election at the annual general meeting of the Company held on 5 June 2015. Mr. Fletcher will continue to provide consultation service to the Group under a new contract.

Mr. Fletcher has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that required to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere appreciation and thanks to Mr. Fletcher for his invaluable contribution to the Company during his tenure.

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

Hong Kong, 29 May 2015

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

<i>Executive Directors:</i>	Mr. Pang Tak Chung, Mr. Ho Wai Yu, Sammy, Mr. John Cyril Fletcher and Ms. Pang Wan Ping
<i>Independent Non-executive Directors:</i>	Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Lo Yip Tong

* *For identification purpose only*