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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Golik Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2013 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and considering the payment of a final dividend (if any).

By Order of the Board  
**Golik Holdings Limited**  
**Sammy Ho**  
*Company Secretary*

Hong Kong, 4 March 2013

As at the date of this announcement, the directors of the Company comprise:

*Executive Directors:* Mr. Pang Tak Chung, Mr. Ho Wai Yu, Sammy and Mr. John Cyril Fletcher

*Independent Non-executive Directors:* Mr. Yu Kwok Kan, Stephen, Mr. Chan Yat Yan and Mr. Lo Yip Tong

\* *For identification purpose only*