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**GOLIK HOLDINGS LIMITED**

**高力集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1118)**

## **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 Wednesday, 26 March 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 11 March 2014

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

*Executive Directors:*

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

*Independent Non-executive Directors:*

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

*\* For identification purpose only*