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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 of the Company will be held on Tuesday, 25 August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 11 August 2015

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

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

\* For identification purpose only