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**GOLIK HOLDINGS LIMITED**

高力集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1118)

**POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING**

At the Annual General Meeting of Golik Holdings Limited (the “Company”) held on 7 June 2013 (“AGM”), a poll was demanded by the Chairman of AGM for voting on all proposed resolutions as set out in the Notice of AGM dated 25 April 2013. The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2012.	353,081,208 (100.0000%)	0 (0.0000%)
2. To declare a final dividend.	353,081,208 (100.0000%)	0 (0.0000%)
3. (a) To re-elect Mr. Ho Wai Yu, Sammy as Director.	353,081,208 (100.0000%)	0 (0.0000%)
(b) To re-elect Mr. Yu Kwok Kan, Stephen as Director.	353,081,208 (100.0000%)	0 (0.0000%)
4. To authorise the Board of Directors to fix their remuneration.	353,081,208 (100.0000%)	0 (0.0000%)
5. To authorise the Board of Directors to appoint additional Directors and to fix the maximum number of Directors.	353,081,208 (100.0000%)	0 (0.0000%)
6. To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	353,081,208 (100.0000%)	0 (0.0000%)
7. To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	353,069,208 (99.9966%)	12,000 (0.0034%)

\* For identification purpose only

Ordinary Resolutions	Number of Votes (%)	
	For	Against
8. To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	351,669,208 (99.6001%)	1,412,000 (0.3999%)
9. To add the aggregate nominal amount of the shares repurchased under the general mandate in resolution number 7 to the aggregate nominal amount of the shares which may be allotted, issued and dealt under the general mandate in resolution number 8.	351,669,208 (99.6001%)	1,412,000 (0.3999%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 561,922,500 shares.

There was no restriction on any shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 7 June 2013

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

*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