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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 2014 ANNUAL GENERAL MEETING

At the Annual General Meeting of Golik Holdings Limited (the “Company”) held on 5 June 2014 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 25 April 2014. The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements of the Company and the Reports of the directors of the Company (the “Director(s)”) and of the auditor for the year ended 31 December 2013.	355,783,608 (100.0000%)	0 (0.0000%)
2. To declare a final dividend.	355,783,608 (100.0000%)	0 (0.0000%)
3. (a) To re-elect Ms. Pang Wan Ping as executive Director.	355,783,608 (100.0000%)	0 (0.0000%)
(b) To re-elect Mr. Chan Yat Yan as independent non-executive Director.	355,783,608 (100.0000%)	0 (0.0000%)
(c) To re-elect Mr. Lo Yip Tong as independent non-executive Director.	355,783,608 (100.0000%)	0 (0.0000%)
(d) To authorise the board of Directors (the “Board”) to fix the remuneration of Directors.	355,783,608 (100.0000%)	0 (0.0000%)
4. To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix their remuneration.	355,783,608 (100.0000%)	0 (0.0000%)

* For identification purpose only

Ordinary Resolutions	Number of Votes (%)	
	For	Against
5A. To grant a general mandate to the Directors to allot, issue and deal with shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	355,619,608 (99.9539%)	164,000 (0.0461%)
5B. To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	355,771,608 (99.9966%)	12,000 (0.0034%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	355,619,608 (99.9539%)	164,000 (0.0461%)
6. To adopt the New Share Option Scheme.	355,621,608 (99.9545%)	162,000 (0.0455%)

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, 5 June 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