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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 2015 ANNUAL GENERAL MEETING

At the Annual General Meeting of Golik Holdings Limited (the “Company”) held on 5 June 2015 (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 24 April 2015. The poll results are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2014.	355,179,208 (100.00%)	0 (0.00%)
2. To declare a final dividend.	355,179,208 (100.00%)	0 (0.00%)
3. (a) To re-elect Mr. Pang Tak Chung as Executive Director.	355,179,208 (100.00%)	0 (0.00%)
(b) To re-elect Mr. John Cyril Fletcher as Executive Director.	Not applicable	Not Applicable
(c) To re-elect Mr. Yu Kwok Kan, Stephen as Independent Non-executive Director.	355,179,208 (100.00%)	0 (0.00%)
(d) To authorise the Board of Directors to fix the remuneration of the Directors.	355,179,208 (100.00%)	0 (0.00%)
4. To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Directors to fix its remuneration.	355,179,208 (100.00%)	0 (0.00%)

* 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.	355,179,208 (100.00%)	0 (0.00%)
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.	355,179,208 (100.00%)	0 (0.00%)
5C. To add the repurchased shares to the mandate granted to the Directors under Resolution 5A.	355,179,208 (100.00%)	0 (0.00%)

Note: Reference is made to the announcement dated 29 May 2015, Mr. John Cyril Fletcher did not seek for re-election as Executive Director at the AGM. The above resolution number 3(b) is no longer applicable and has been disregarded.

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 2015

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

Executive Directors: Mr. Pang Tak Chung, Mr. Ho Wai Yu, Sammy and Ms. Pang Wan Ping

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