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GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

**PROFIT WARNING
SUPPLEMENTAL ANNOUNCEMENT**

This announcement is made by Golik Holdings Limited (the “Company”), together with its subsidiaries (the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 17 March 2020 in relation to the profit warning of the Company (the “Announcement”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to further inform the Shareholders and potential investors of the Company that, based on a preliminary review of the Group’s unaudited consolidated management accounts for the year ended 31 December 2019 and information currently available to the Board, the Group expects to record a substantial reduction in an unaudited consolidated loss attributable to the Shareholders for the year ended 31 December 2019 by over 80% as compared to the audited consolidated loss attributable to the Shareholders of approximately HK\$84.8 million for the year ended 31 December 2018.

As the Company is still in the process of finalizing the annual results of the Group for the year ended 31 December 2019, the information contained in this announcement is only based on the preliminary assessment of the Group’s unaudited consolidated management accounts which have not been audited by the Company’s auditors or approved by the audit committee of the Company, and may be subject to adjustments. The annual results of the Group for the year ended 31 December 2019 may be different from what have been contained in this announcement. The Company will announce its annual results for the year ended 31 December 2019 on 31 March 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Golik Holdings Limited
Pang Tak Chung
Chairman

Hong Kong, 20 March 2020

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

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

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

** For identification purpose only*