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## **GOLIK HOLDINGS LIMITED**

**高力集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1118)**

### **GRANT OF WAIVER FROM COMPLIANCE WITH RULE 14A.43 OF THE LISTING RULES**

Reference is made to the Company's announcement dated 10 March 2014 (the "Announcement"). Unless context otherwise requires, capitalized terms defined in the Announcement shall have the same meanings when used herein.

As stated in the Announcement, the Company would apply to the Stock Exchange for waiver of the Shareholders' meeting pursuant to Rule 14A.43 of the Listing Rules.

On 10 March 2014, a closely allied group of Shareholders, namely, Mr. Pang (an Executive Director and a substantial Shareholder) and Golik Investments Ltd. (a company wholly owned by Mr. Pang), holding 151,674,708 Shares and 195,646,500 Shares respectively as at the date of the Announcement (representing an aggregate of approximately 61.81% of the entire issued share capital of the Company and having the right to attend and vote at such general meeting), have given to the Company their written approval for the Supply Framework Agreement and Proposed Annual Caps.

An application for waiver of the Shareholders' meeting pursuant to Rule 14A.43 of the Listing Rules has been made on 11 March 2014. On 14 March 2014, the Stock Exchange has granted the said waiver to the Company.

By order of the Board  
**Golik Holdings Limited**  
**Pang Tak Chung**  
*Chairman*

Hong Kong, 17 March 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

\* For identification purpose only