



GOLIK HOLDINGS LIMITED

高力集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Golik Holdings Limited are set out below:

Executive Directors

PANG Tak Chung (Chairman)

HO Wai Yu, Sammy (Vice Chairman)

PANG Wan Ping

Independent Non-Executive Directors

YU Kwok Kan, Stephen

CHAN Yat Yan

LO Yip Tong

There are two Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee
YU Kwok Kan, Stephen	Member	Member
CHAN Yat Yan	Member	Member
LO Yip Tong	Member	Member

Note: The Chairman of the above committees is elected at each meeting.

Hong Kong, 1 June 2015

** For identification purpose only*