

GH
GOLIK HOLDINGS LIMITED
(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)

John Cyril FLETCHER

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	C	C
Chan Yat Yan	M	M
Lo Yip Tong	M	M

Notes:

C – Chairman and Member of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 29th March, 2012