



GOLIK HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1118)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Subject to the Bye-laws of Golik Holdings Limited (the “Company”), if a shareholder who is duly qualified to attend and vote at the Company’s Annual General Meeting (the “AGM”) wishes to nominate a person to stand for election as a Director, (A) his/her duly signed written notice of intention to propose such candidate for election at the AGM; and (B) a written notice signed by the nominated candidate of his/her willingness to be elected together with (i) that candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (ii) the candidate’s written consent to the publication of his/her personal data, have to be validly lodged at the Company’s head office in Hong Kong within the 7-day period commencing the day after the dispatch of the notice of the AGM (or such other period as may be determined and announced by the Company from time to time). Further details are set out in the relevant circular regarding the proposed re-election of Directors.