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GOLIK
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 MH (Chairman)
HO Wai Yu, Sammy (Vice Chairman)
PANG Wan Ping (Chief Executive Officer)
PANG Chi To

Independent Non-Executive Directors (“INEDs”)

HAI Tuen Tai, Freddie
LUK Kam Fan, Jimmy
LINN Hon Chung, Ambrose

There are three committees, the table below has shown names for members of these committees in which each Board member serves:

| Director | Audit Committee # | Remuneration Committee # | Nomination Committee |
|-------------------------|--------------------------|---------------------------------|-----------------------------|
| PANG Tak Chung MH | - | Member | Chairman |
| PANG Wan Ping | - | - | Member |
| HAI Tuen Tai, Freddie | Member | Member | Member |
| LUK Kam Fan, Jimmy | Member | Member | Member |
| LINN Hon Chung, Ambrose | Member | Member | Member |

Note: Chairman of the above committees with # shall be elected each meeting among INEDs.

Hong Kong, 14 November 2025

** For identification purpose only*