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GET NICE HOLDINGS LIMITED

結好控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0064)

SUPPLEMENTAL ANNOUNCEMENT PROFIT WARNING

Reference is made to the announcement of Get Nice Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 29 May 2020 (the “Announcement”) in relation to profit warning. Unless otherwise specified, capital terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company wishes to further advise shareholders and investors of its preliminary estimation that based on the preliminary review of the unaudited consolidated management accounts of the Group and the financial information currently available, the profit attributable to owners of the Company for the year ended 31 March 2020 is expected to decrease by approximately 37%, as compared to that of approximately HK\$195 million for the year ended 31 March 2019.

Save as stated above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the board
Get Nice Holdings Limited
Hung Hon Man
Chairman

Hong Kong, 1 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Hung Hon Man (Chairman and Chief Executive Officer), Mr. Cham Wai Ho, Anthony (Deputy Chairman) and Mr. Kam Leung Ming; and the independent non-executive directors of the Company are Mr. Man Kong Yui, Mr. Sun Ka Ziang, Henry and Mr. Siu Hi Lam, Alick.