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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)**

### **POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2020**

The Board is pleased to announce that the ordinary resolution proposed in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 24 June 2020.

Reference is made to the circular of Get Nice Holdings Limited (the “**Company**”) dated 5 June 2020 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULT**

The Board is pleased to announce that at the EGM held on 24 June 2020, the ordinary resolution approving, confirming and ratifying the Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution**”) as set out in the notice of the EGM (the “**Notice**”) contained in the Circular was duly passed by the Shareholders by way of poll.

The full text of the Ordinary Resolution was set out in the Notice. The poll result in respect of the Ordinary Resolution proposed at the EGM is as follows:

<b>Ordinary Resolution</b>	<b>No. of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Agreement and the transactions contemplated thereunder as set out in the Notice	4,742,018,697 (99.98%)	750,000 (0.02%)

Tricor Secretaries Limited was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 9,662,705,938. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, as at the date of the EGM, no Shareholder had a material interest in the Acquisition which would require it/him/her to abstain from voting on the Ordinary Resolution. Furthermore, none of the Shareholders was only entitled to vote against the Ordinary Resolution at the EGM.

As 99.98% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the EGM.

By order of the Board  
**Get Nice Holdings Limited**  
**Kam Leung Ming**  
*Company Secretary*

Hong Kong, 24 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.*