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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Get Nice Holdings Limited (“Company”) dated 26 June 2020 (“Announcement”) in relation to a discloseable transaction of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that the definition of “Seller” on page 4 of the Announcement should be amended as follow :

“Seller” Tianji Holding Limited, a company incorporated in Hong Kong and a subsidiary of China Evergrande Group, a company whose shares are listed and traded on the Main Board of the Stock Exchange (stock code: 3333)

The above clarification does not affect other information in the Announcement.

By Order of the Board
Get Nice Holdings Limited
Hung Hon Man
Chairman

Hong Kong, 30 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.