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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)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

The directors (“Directors”) of Get Nice Holdings Limited (the “Company” together with its subsidiaries, the “Group”) are pleased to provide a business update to the Company’s shareholders (the “Shareholders”) and potential investors.

Reference is made to the announcement of the Company dated 16 January 2019 (“MOU Announcement”) in relation to, among others, a setup of a joint venture with an aim to develop an integrated resort (including a casino business) in Japan (“Project”). Unless otherwise defined herein, terms used in this announcement should have the same meaning as those defined in the MOU Announcement.

Subsequent to the date of the MOU Announcement, GWHL and SRC entered into two addenda to the MOU on 25 February 2019 and 9 April 2019 that GWHL agreed to pay to SRC an earnest money of HK\$5,000,000 and HK\$20,000,000 respectively (“Earnest Money”). On 30 September 2019, GWHL and Current Corporation (“Current”, a subsidiary of SRC) entered into another memorandum of understanding (“Second MOU”, as supplemented on 30 March 2020 and 30 June 2020) for the aims that (i) amending the parties for possible formation of joint venture of the Project to Current and a group member proposed by GWHL; and (ii) transferring the Earnest Money from SRC to Current for the Project to be developed in Huis Ten Bosch, Nagasaki Prefecture, Japan. According to the Second MOU, the parties shall procure the entering into the definitive agreement in relation to the proposed formation of a joint venture company for the Project before 30 September 2020. If the parties do not enter into the definitive agreement before 30 September 2020 and do not extend in writing, the Second MOU shall be automatically terminated. In such event, the Earnest Money shall be fully refunded to the Group within seven business days. The Second MOU is non-legally binding other than the provisions relating to payment and refund of Earnest Money, confidentiality, and the governing law.

The payment of the Earnest Money by GWHL represents the Group's gesture to show its interest in the possible formation of joint venture with SRC/Current relating to the Project.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, the Project is still under review by relevant Japan officials which is subject to certain government permission and approval of rights in Japan.

**The Directors wish to emphasize that notwithstanding the payment of the Earnest Money and entering into the Second MOU, the formation of joint venture relating to the Project may or may not materialize. 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, 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.*