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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)

ANNOUNCEMENT UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51B(2) AND RULE 13.51(2)(A) OF THE LISTING RULES

This announcement is made by Get Nice Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant of Rule 13.51B(2) and Rule 13.51(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The board of directors of the Company (“Board”) has been notified by Mr. Kam, Eddie Shing Cheuk (with his former name of Kam Leung Ming), an existing executive director of the Company (“Mr. Kam”), that Mr. Kam recently changed his name from Kam Leung Ming (甘亮明) to Kam, Eddie Shing Cheuk (甘承倬).

The Board has no further information on the abovementioned matter other than those set out above which is based on the information supplied by Mr. Kam, and the Board is of the opinion that such matter has or will have no adverse effect on the business and operations of the Group. Other than the above change, there is no update on the biography of Mr. Kam.

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

Hong Kong, 4 September 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, Eddie Shing Cheuk; 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.